



**BOARD OF DIRECTORS SPECIAL MEETING (Policy)**

**February 13, 2020**

**4:00 pm**

Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

**4:00 p.m. Board Refreshments**

**4:05 p.m. Call to Order; Introductions; Approval of Agenda**.....Molly Gutilla

**4:10 p.m. PUBLIC COMMENT**

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

**4:15 p.m. DISCUSSION & ACTIONS**

**Policy**

- Health District Policy..... Karen Spink
  - Nondiscrimination Statement and EEO Policy
  
- State Legislative Proposals ..... Alyson Williams
  - HB20-1006: Early Childhood Mental Health Consultants
  - SB20-001: Expand Behavioral Health Training for K-12 Educators
  - SB20-029: Cost of Living Adjustment for Colorado Works Program
  - HB20-1008: Health Care Cost-Sharing Consumer Protections
  - SB20-127: Committee Actuarial Review Health Care Plan Legislation
  - HB20-1160: Drug Price Transparency Insurance Premium Reductions
  - SB20-107: Drug Production Costs Transparency Analysis Report
  - Other Policy issues that may arise
  
- Local Policy Issues ..... Alyson Williams
  - PSD Health Class Requirement
  
- Federal Policy Issues
  - Administrative Rule Changes: Medicaid Block Grant ‘Healthy Adult Opportunity’
  - Other policy issues
  
- Quick Update from Health Policy Conference, DC..... Carol Plock

**5:20 p.m. ANNOUNCEMENTS**

- February 25, 4:00 pm – Board of Directors Regular Meeting
- March 10, 4:00 pm – Board of Directors Special Meeting

**5:25 p.m. ADJOURN**