



**JOINT MEETING OF THE
BOARDS OF DIRECTORS
OF THE
HEALTH DISTRICT
AND
UCHEALTH NORTH
POUDRE VALLEY HEALTH SYSTEM**

**October 16, 2019
4:00 pm**

Building C (formerly Redstone)
2315 E. Harmony Road, Suite 200
David Wood Board Room
Fort Collins, CO



**Joint Meeting of the
BOARDS OF DIRECTORS OF
The Health District and UHealth North - Poudre Valley Health System
October 16, 2019
4:00 pm
Building C, 2nd Floor, David Wood Board Room**

AGENDA

- 4:00 p.m. CALL TO ORDER; APPROVAL OF AGENDA**..... Health District Board President, Michael Liggett
PVHS Board Vice Chair, Dennis Houska
- 4:05 p.m. WELCOME & INTRODUCTIONS** PVHS Board Vice Chair, Dennis Houska
Health District Board President, Michael Liggett
- 4:10 p.m. REMARKS** Kevin Unger, UHealth-North, President and CEO, PVH and MCR
Carol Plock, Executive Director, Health District of Northern Larimer County
- 4:15 p.m. PRESENTATIONS**
- 4:15 p.m. ○ **Payer Strategy and Population Health Update**
Michael Cancro, Chief Strategy Officer, UHealth
- 4:40 p.m. ○ **Progress in Tackling Behavioral Health**
- UHealth: the New \$100 million Behavioral Health Initiative
 - Collaboration with Larimer County on New Behavioral Health Facility
Kevin Unger, UHealth-North, President and CEO, PVH and MCR
 - Significant Regional Changes in Substance Use Disorder Approaches
Cyndi Dodds, SummitStone Health Partners
 - The Considerable Impact of the MACC Team: Care Coordination
(Medicaid Accountable Care Collaborative)
Carol Plock, Executive Director, Health District
- 5:15 p.m. GENERAL DISCUSSION** Dennis Houska, Michael Liggett
- 5:30 p.m. ADJOURNMENT** Dennis Houska, Michael Liggett