

BOARD AGENDA

April 12, 2017

I. CALL TO ORDER

II. APPROVAL OF BOARD MINUTES

*Approval of Board minutes from March 8, 2017

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT

*Presentation – Finance report Anita Kinsey, Finance Director

*Approval of February 2017 financial statements

VI. OLD BUSINESS

VI. NEW BUSINESS

*Application for designation as a CCB (due March 31) signed by Brooke and Sally and submitted to Health Care Policy and Financing

*Update on revalidation/billing: status of revenues received. Requests have been submitted for advance/off cycle payments.

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN

In the Board notebooks:

*Copy of March 17 Denver Post article on billing crisis for DIDD system

Documents distributed to Board members: