

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**MEETING**

**Health District of Northern Larimer County**  
**120 Bristlecone Drive**  
**Fort Collins, CO**

**January 20, 2009**  
**5:30 p.m.**



**BOARD OF DIRECTORS MEETING**

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**5:30 pm**

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

**AGENDA**

- 5:30 p.m. BOARD DINNER**
- 5:35 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA .....Joe Hendrickson**
- 5:40 p.m. PUBLIC COMMENT**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:45 p.m. DISCUSSION & ACTION**  
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- 6:00 p.m. DISCUSSION**  
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- 6:30 p.m. UPDATES & REPORTS**  
• 4<sup>th</sup> Quarter 2008 Program Report and Executive Director Updates ..... Carol Plock  
• Project Updates: MHSa Partnership, Oral Health Initiative..... Carol Plock
- 7:00 p.m. CONSENT AGENDA**  
• Resolution 2009-01: Establish Meeting Days, Times and Locations for Monthly Board of Director Meetings  
• Resolution 2009-02: Establish a Designated Public Place for Posting of Meeting Notices  
• Approve the November 2008 Financial Statement  
• Approve the Board Meeting Minutes for November 18, December 12, and December 18, 2008
- 7:30 p.m. ANNOUNCEMENTS**  
• January 24 – Health District Annual Winter Party, 6pm Cocktails/7pm Dinner at the Fort Collins Marriott  
• February 6, 7:00 am – Board of Directors Special Meeting  
• February 24, 5:30 pm – Board of Directors Regular Meeting
- 8:30 p.m. ADJOURN**