



**BOARD OF DIRECTORS
SPECIAL MEETING
January 5, 2012**

**Health District Office Building
120 Bristlecone Drive, Fort Collins**

MINUTES

BOARD MEMBERS PRESENT: Celeste Holder Kling, President
Bernard J. Birnbaum, MD, Vice President
Timothy S. O'Neill, Secretary
Steven J. Thorson, MD, Treasurer
Joe D. Hendrickson, Liaison to PVHS Board

STAFF PRESENT: Carol Plock, Executive Director
Bruce Cooper, M.D., Medical Director

OTHERS PRESENT: Kendra Carberry, attorney

CALL TO ORDER; APPROVAL OF AGENDA

President Celeste Kling called the meeting to order at 6:22 p.m.

MOTION: To approve the agenda as presented/amended.
Motion/Seconded/Carried Unanimously

EXECUTIVE SESSION

A motion was made to go into Executive Session.

MOTION: To go into Executive Session for the purpose of discussion pertaining to negotiations pursuant to §24-6-402(4)(e) of the C.R.S., and for the purpose of discussion with an attorney for the district for the purpose of receiving legal advice on specific legal questions per §24-6-402(4)(b) of the C.R.S., related to PVHS, proposed agreement with University of CO Hospital, and the Hospital Operating Lease.
Motion/Seconded/Carried Unanimously

The Board retired to Executive Session at 6:24 p.m.


The Board came out of Executive Session at 10:25 p.m.

ADJOURN

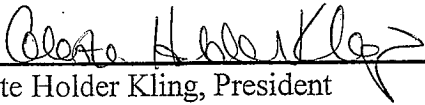
MOTION: To adjourn the meeting.
Moved/Seconded/Carried Unanimously

The meeting was adjourned at 10:26 p.m.

Respectfully submitted:



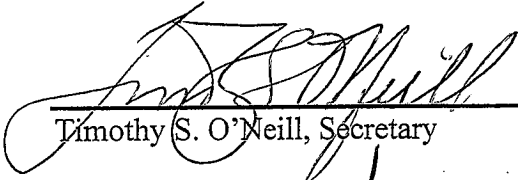
Carol Plock, Executive Director



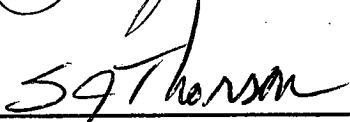
Celeste Holder Kling, President



Bernard J. Birnbaum, MD, Vice President



Timothy S. O'Neill, Secretary



Steven J. Thorson, MD, Treasurer



Joe D. Hendrickson, PVHS Board Liaison