



**BOARD OF DIRECTORS  
SPECIAL MEETING  
January 16, 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  
Robin Foster, attorney

**CALL TO ORDER; APPROVAL OF AGENDA**

President Celeste Kling called the meeting to order at 6:20 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 Colorado Hospital, and the Hospital Operating Lease.  
*Motion/Seconded/Carried Unanimously*

The Board retired to Executive Session at 6:22 p.m.

The Board came out of Executive Session at 11:12 p.m.

**OPEN SESSION**

**POTENTIAL FURTHER DISCUSSION & POSSIBLE DECISION ITEMS**

The Proposed PVHS and UCH Joint Operating Company and Agreement – Health District Role and Process

The Board decided to move its next meeting date from January 24<sup>th</sup> to January 23<sup>rd</sup>.

**MOTION:** To change the January 24th regular board meeting date to January 23rd.

*Moved/Seconded/Carried Unanimously*

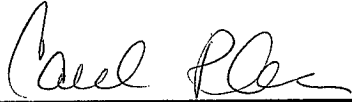
**ADJOURN**

**MOTION:** To adjourn the meeting.

*Moved/Seconded/Carried Unanimously*

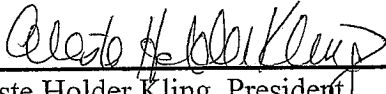
The meeting was adjourned at 11:15 p.m.

Respectfully submitted:



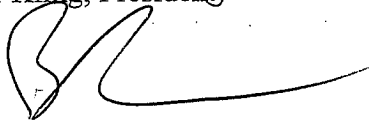
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Carol Plock, Executive Director



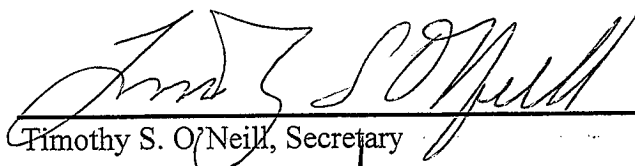
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Celeste Holder Kling, President



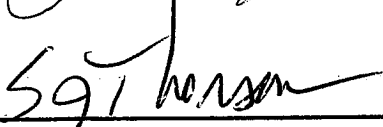
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Bernard J. Birnbaum, MD, Vice President



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Timothy S. O'Neill, Secretary



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Steven J. Thorson, MD, Treasurer



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Joe D. Hendrickson, PVHS Board Liaison