

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

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

**February 11, 2011**  
**7:00 a.m.**



**BOARD OF DIRECTORS MEETING**  
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**7:00 a.m.**  
Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 7:00 a.m. BOARD BREAKFAST**
- 7:10 a.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA .....Joe Hendrickson**
- 7:15 a.m. DISCUSSION & ACTION**
  - **Legislation.....Carrie Cortiglio**
    - Medical Marijuana: City Council consideration of “grandfathering in” of dispensaries
    - HB 1243: Changes to Medical Marijuana Law (Colorado)
    - Health Insurance Exchange: Draft Board Comments to Policymakers
    - HB 1069: Physical Activity Requirements in Schools
    - HB 1025: Repeal of Hospital Provider Fee
- 8:10 a.m. STAFF REPORTS POSTPONED FROM LAST MEETING**
- 8:25 a.m. ANNOUNCEMENTS**
  - March 1, 5:30 pm – Board of Directors Regular Meeting
- 8:30 a.m. ADJOURN**