

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
SPECIAL MEETING

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

January 16, 2012
6:00 p.m.



BOARD OF DIRECTORS SPECIAL MEETING

January 16, 2012

6:00 pm

Health District, 1st Floor Conference Room

AGENDA

- 6:00 p.m. BOARD DINNER**
- 6:10 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA Celeste Kling**
- 6:15 p.m. 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.
- 9:00 p.m. POTENTIAL FURTHER DISCUSSION AND POSSIBLE DECISION ITEMS (if needed)**
The Proposed PVHS and UCH Joint Operating Company and Agreement
Health District Role and Process Celeste Kling
- 9:30 p.m. ADJOURN**