

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

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

**February 10, 2012**  
**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**  
..... Bernie Birnbaum, MD
- 7:15 a.m. DISCUSSION & POTENTIAL ACTIONS**
  - Legislation being proposed in 2012 CO session ..... Marty Janssen, Lin Wilder, Carol Plock
- 8:10 a.m. UPDATES**
  - February 16 Public Hearing ..... Carol Plock, Richard Cox
- 8:20 a.m. ANNOUNCEMENTS**
  - February 16, 7:00 pm – Public Hearing concerning the Operating Lease Amendment and Consent Agreement between the Health District, PVHC, Inc., and UCH; to be held at the Hilton
  - February 28, 5:30 pm – Regular Board of Directors Meeting
  - March 9, 7:00 am – Board Special Meeting
- 8:30 a.m. ADJOURN**