BOARD OF DIRECTORS MEETING

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

February 28, 2012
5:30 p.m.
BOARD OF DIRECTORS MEETING  
February 28, 2012  
5:30 pm  
Health District, 1st Floor Conference Room  

AGENDA  

5:30 p.m.  BOARD DINNER  

5:45 p.m.  CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA .......... Celeste Kling  

5:50 p.m.  PUBLIC COMMENT  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda. (Note: the public comment period for the Operating Lease Amendment and Consent Agreement between the Health District, PVHC, and University of CO Health has closed)  

5:55 p.m.  DISCUSSION AND ACTION  
•  Operating Lease Amendment & Consent Agreement  
  between the Health District, PVHC, Inc., and University of Colorado Health  
  
  DISCUSSION  
  Public Comment Received in Comment Period  
  Hearing, written, oral ................................................................. Carol Plock  
  
  EXECUTIVE SESSION (no action)  
  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.  

  FURTHER DISCUSSION AND BOARD ACTION  
  Consideration of Resolution 2012-4  
  Approving on Second and Final Reading A Consent Agreement  
  Between the District, Poudre Valley Health Care, Inc., and University of Colorado Health (the “JOC”)................................................. Celeste Kling  

7:00 p.m.  DISCUSSION AND POTENTIAL ACTION  
•  Policy: Update on State Legislative Issues .............................................................. Lin Wilder  

7:25 p.m.  UPDATES & REPORTS  
•  PVHS Liaison Report....................................................................................... Joe Hendrickson  

7:35 p.m.  CONSENT AGENDA  
•  Approval of Draft December 2011 Financial Statements  
•  Approval of the October 25, November 15, 2011, and January 30, 2012 Board Meeting Minutes  

7:40 p.m.  ANNOUNCEMENTS  
•  March 9, 7:00 am (Friday) – Board of Directors Special Meeting  
•  March 27, 5:30 pm – Board of Directors Regular Meeting  
•  April 4, 11:30 am – 1:00 pm - Health District Employee Appreciation Luncheon at the Northside Aztlan Community Center  

7:45 p.m.  ADJOURN