



BOARD OF DIRECTORS MEETING

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

**February 28, 2012
5:30 p.m.**



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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 IssuesLin 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