



BOARD OF DIRECTORS SPECIAL MEETING

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

**THURSDAY, March 12, 2015
5:30 p.m.**



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Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA** Bernard Birnbaum
- 5:45 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:50 p.m. DISCUSSION & ACTIONS**
- Approval of documents for UCH North..... Carol Plock
 - Development Agreement and Easement documents for Harmony ED
 - Legislation..... Dan Sapienza
 - HB15-1232 – Emergency use of epinephrine auto-injectors
 - SB15-197 – Advanced Practice Nurses’ Prescriptive Authority
- 6:40 p.m. ANNOUNCEMENTS**
- March 24, 5:30 pm – Board of Directors Regular Meeting
 - April 8, 11:30 am – 1:00 pm - Health District Employee Appreciation Luncheon at the Northside Aztlan Community Center
- 6:45 p.m. ADJOURN**