



BOARD OF DIRECTORS MEETING

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

**March 27, 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.
- 5:55 p.m. DISCUSSION & ACTIONS**
- Employee Personnel Handbook – Revisions..... Chris Sheafor
 - Policy: State LegislationLin Wilder
 - Update
 - Remaining bills for consideration
- 6:40 p.m. UPDATES & REPORTS**
- 4th Quarter 2011 Program Summaries Report Carol Plock
 - Annual Investment Report Lorraine Haywood
 - Various Project Updates..... Carol Plock, Lin Wilder
 - Executive Director Review Celeste Kling
 - PVHS Liaison Update.....Joe Hendrickson
- 7:15 p.m. CONSENT AGENDA**
- Approval of January and February 2012 Financial Statements
 - Approval of the October 25, 2011; and January 30, February 10, and February 16, 2012 Board Meeting Minutes
- 7:20 p.m. ANNOUNCEMENTS**
- April 4, 11:30 am – 1:00 pm - Health District Employee Appreciation Luncheon at the Northside Aztlan Community Center
 - April 11, 7:00 am (Wednesday) – Board of Directors Special Meeting
 - April 12, 7:00 p.m. – Board of Directors Candidate Forum, FC City Council Chambers
 - April 24, 5:30 pm – Board of Directors Regular Meeting
- 7:30 p.m. ADJOURN**