

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

April 10, 2012
5:30 p.m.



BOARD OF DIRECTORS MEETING
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5:30 pm
Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**
..... Celeste Kling
- 5:45 p.m. DISCUSSION & POTENTIAL ACTIONS**
 - Policy: State legislation; active billsDan Sapienza, Lin Wilder
- 6:45 p.m. EXECUTIVE SESSION**
For the purpose of discussion pertaining to personnel issues pursuant to §24-6-402(4)(f) of the C.R.S.
- 7:15 p.m. POTENTIAL BOARD DECISIONS**
 - Approval for budget adjustments, if needed Carol Plock
- 7:30 p.m. ADJOURN**