



BOARD OF DIRECTORS MEETING

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

**April 24, 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 & POTENTIAL ACTION**
- Policy Issues Dan Sapienza
 - Colorado legislation: end of session update and last bill(s) to consider
 - Local policy issue: needle exchange program in Larimer County
- 6:25 p.m. UPDATES & REPORTS**
- Health Care Matters Update.....Lin Wilder
 - Executive Director Oral Updates Carol Plock
 - PVHS Liaison Report.....Joe Hendrickson
- 6:40 p.m. CONSENT AGENDA**
- Approval of March 2012 Financial Statements
 - Approval of the February 28, March 27, and April 10, 2012 Board Meeting Minutes
- 6:45 p.m. ANNOUNCEMENTS**
- May 8 – Health District Board Elections
 - May 22, 5:30 pm – Board of Directors Regular Meeting
- 6:50 p.m. EXECUTIVE SESSION**
For the purpose of discussion pertaining to personnel issues (Executive Director review) pursuant to §24-6-402(4)(f) of the C.R.S.
- 7:50 p.m. DISCUSSION & POTENTIAL ACTION**
- Executive Director Review Celeste Kling
- 8:00 p.m. ADJOURN**