

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**MEETING**

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

**May 6, 2009**  
**6:00 p.m.**



**BOARD OF DIRECTORS MEETING**  
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**6:00 pm**  
Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 6:00 p.m. BOARD DINNER**
- 6:10 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA .....Joe Hendrickson**
- 6:15 p.m. PUBLIC COMMENT**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 6:20 p.m. UPDATES & REPORTS**
- H1N1 Influenza (aka “Swine Flu”)..... Carol Plock, Bruce Cooper
    - Briefing on the current situation
    - The Community’s response
    - The Health District’s role in community response
    - The Health District’s internal response
- 7:20 p.m. CONSENT AGENDA**
- Resolution 2009-4 to approve signators for new First National Bank Account 43030218
  - Approve Old Age Pension Contract with the Colorado Department of Public Health & Environment for the period July 1, 2009 through June 30, 2010.
- 7:25 p.m. ANNOUNCEMENTS**
- May 26, 5:30 pm – Board of Directors Regular Meeting
  - June 23, 5:30 pm – Board of Directors Regular Meeting
- 7:30 p.m. ADJOURN**