



BOARD OF DIRECTORS MEETING

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

**June 23, 2015
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** Bernard Birnbaum
- 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 & ACTION: AUDIT**
- 2014 Health District Financial Audit Steve Collins, Lorraine Haywood
- 6:15 p.m. EXECUTIVE SESSION**
For the purpose of discussion of matters under C.R.S. §24-6-402(4)(d) required to be confidential by federal or state law or rules and regulations pursuant to C.R.S. §7-74-701 *et seq.*

For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to C.R.S. §24-6-402(4)(e) [Building Lease]
- 6:45 p.m. DISCUSSION & ACTIONS**
- Documents related to the renovation of Poudre Valley Hospital Carol Plock
Termination Agreement of Amended Condo Declaration and Map, MDA Associates
Real Property Transfer Declaration (related to above Termination Agreement)
Bargain and Sale Deed (related to above Termination Agreement)
Plat, Indemnification Agreement, and Exhibits – PVH A Wing
 - Draft Lease Agreement for the CDDT/ACT Building on Shields St. Chris Sheafor
- 7:10 p.m. PRESENTATION**
- Brief Overview of Health District Work – in preparation for Board Retreat Carol Plock
- 7:25 p.m. UPDATES & REPORTS**
- Annual Investment Report Lorraine Haywood, Carol Plock
 - 1st Quarter Program Summaries and Executive Director Updates Carol Plock
 - UHealth-North/PVHS Board Liaison Report Steven Thorson
- 7:45 p.m. CONSENT AGENDA**
- Approval of Final December 2014 and May 2015 Financial Statements
 - Approval of the March 24, April 16, April 28, and May 26 2015 Board Meeting Minutes
- 7:50 p.m. ANNOUNCEMENTS**
- July 28, 5:30 pm – Regular Board of Director’s meeting
 - July 29-31 – Colorado Health Foundation’s Health Symposium
- 7:55 p.m. ADJOURN**