



BOARD OF DIRECTORS MEETING

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

**June 26, 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 AGENDABernard 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 & APPROVAL**
- 2011 Audit Report..... Lorraine Haywood, Steve Collins, Molly Lockman
 - Presentation, Board Questions and Discussion, Board Approval
 - Employee Handbook: Proposed Revisions Chris Sheafor
 - Compass Advisory Committee Members.....Kim Lipker
- 6:30 p.m. UPDATES & REPORTS**
- High Park Fire: Health District Involvement Carol Plock
 - PVHS Liaison Report.....Joe Hendrickson
- 6:50 p.m. CONSENT AGENDA**
- Approval of April and May 2012, and Final December 2011 Financial Statements
- 6:55 p.m. ANNOUNCEMENTS**
- July 19, 8:00 am to 9:00 pm – Annual Board Retreat at the Tapestry House in LaPorte
 - July 24 – Regular Board of Directors Meeting - CANCELLED
 - August 9, 4:00 to 7:00 pm – Annual Staff Summer Picnic at Spring Canyon Park
 - August 28, 5:30 pm – Regular Board of Directors Meeting
- 7:00 p.m. ADJOURN**