

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

August 23, 2011
5:30 p.m.



BOARD OF DIRECTORS MEETING
August 23, 2011
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**
- 5:42 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:45 p.m. EXECUTIVE SESSION**
For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators per §24-6-402(4)(e) of the C.R.S. And for the purpose of discussion with an attorney for the district for the purpose of receiving legal advice on specific legal questions per §24-6-402(4)(b) of the C.R.S.
- 7:00 p.m. UPDATES & REPORTS**
- Updates on Selected Community Impact ProgramsLin Wilder
 - 2nd Quarter Program Reports..... Carol Plock
 - PVHS Liaison UpdateJoe Hendrickson
- 7:20 p.m. CONSENT AGENDA**
- Approval of the June 28 and August 4, 2011 Board Meeting Minutes
 - Approval of the June and July 2011 Financial Statements
- 7:25 p.m. ANNOUNCEMENTS**
- September 21-23 – Colorado Public Health Association Annual Conference in Steamboat Springs
 - September 27, 5:30 pm – Board of Directors Regular Meeting
 - October 25, 5:30 pm – Board of Directors Regular Meeting
 - October 30-November 2 - American Public Health Association’s (APHA) Annual Conference in Washington DC
- 7:30 p.m. ADJOURN**