



# **BOARD OF DIRECTORS MEETING**

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

**September 6, 2012  
5:30 p.m.**



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Health District, 1<sup>st</sup> 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. PRESENTATIONS/DISCUSSIONS**
- Legislation: Wrap-up of 2012 session and look ahead to 2013 issues ..... Dan Sapienza
  - High Park and Woodland Heights Fire Mental Health Response .....Dee Colombini  
..... Carol Plock
  - Poudre Valley Health System/University of Colorado Health Update.....  
..... Kevin Unger, President/CEO, PVH
    - Plans for changes in Poudre Valley Hospital facility
    - Other updates
- 7:20 p.m. DISCUSSION**
- Future Board Communications: more electronic?..... Celeste Kling
  - Approval of Board Policy 99-01: Contract Signature Policy ..... Carol Plock
- 7:30 p.m. UPDATES & REPORTS**
- 2013 Budget: preliminary valuations ..... Carol Plock
  - 2<sup>nd</sup> Quarter Service Reports & Executive Director Report..... Carol Plock
- 7:35 p.m. CONSENT AGENDA**
- Approval of Board Resolution 2012-5: Approve Signators for Access to Safe Deposit Box
  - Approval of the June 2012 Financial Statements
  - Approval of the April 24 and June 26 Board Meeting Minutes
- 7:40 p.m. ANNOUNCEMENTS**
- September 25, 5:30 pm – Board of Directors Regular Meeting
  - October 23, 5:30 pm – Board of Directors Regular Meeting
  - October 27-31 – American Public Health Association (APHA) Annual Conference in San Francisco, CA
- 7:45 p.m.** For the purpose of discussion pertaining to personnel issues pursuant to §24-6-402(4)(f) of the C.R.S. (Follow-up to Executive Director review)
- 8:00 p.m. ADJOURN**