



BOARD OF DIRECTORS MEETING

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

**September 11, 2013
7:00 a.m.**



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Health District, 1st Floor Conference Room

AGENDA

- 7:00 a.m. BOARD BREAKFAST; CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**
..... Celeste Kling
- 7:05 a.m. DISCUSSION/UPDATE**
- PVHS/UC Health Update.....Carol Plock, Joe Hendrickson
- 7:15 a.m. EXECUTIVE SESSION**
For the purpose of discussion pertaining to personnel issues (Executive Director Review) pursuant to §24-6-402(4)(f) of the C.R.S.
- 8:15 a.m. DISCUSSION & POSSIBLE ACTION**
Executive Director Review Celeste Kling
- 8:20 a.m. ANNOUNCEMENTS**
- October 22, 5:30 pm – Board of Directors Regular Meeting
 - November 2-6, American Public Health Association Annual Conference, Boston
- 8:25 a.m. ADJOURN**