

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

September 27, 2011
5:30 p.m.



BOARD OF DIRECTORS MEETING

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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
- 5:45 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:50 p.m. DISCUSSION & ACTION**
- 2012 Budget Implications Given Revenue Estimates Carol Plock
 - Board Priorities Discussion..... Carol Plock and Celeste Kling
 - Board Discussion Celeste Kling and Carol Plock
Input to Executive Director on 2012 Budget Preparation
Given Board Priorities and Revenue Estimates
- 6:40 p.m. UPDATES & REPORTS**
- 2nd Quarter Program Reports (held over from 8/23/11 board meeting)..... Carol Plock
 - Medicaid ACC Project..... Carol Plock
 - Community Impact (Dental Connections, Health Care Matters)
& Health Promotion (Bixpo Event) Updates.....Lin Wilder
 - PVHS Liaison Report.....Joe Hendrickson
- 6:50 p.m. CONSENT AGENDA**
- Approval of August 2011 Financial Statements
 - Approval of the June 13, June 14, June 28, August 4, and August 23, 2011 Board Meeting Minutes
- 6:55 p.m. ANNOUNCEMENTS**
- October 25, 5:30 pm – Board of Directors Regular Meeting
 - October 30 – November 2 – American Public Health Association (APHA) Annual Conference, in Washington DC
 - November 15, 5:30 pm – Board of Directors Regular Meeting
- 7:00 p.m. EXECUTIVE SESSION**
- For the purpose of discussion pertaining to negotiations pursuant to §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.
- 8:15 p.m. DECISION**
- Resolution of Support for Larimer County Sheriff’s Office Tax for Public Safety
- 8:30 p.m. ADJOURN**