

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**BUDGET HEARING**  
**AND MEETING**

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

**Conference Room**

**Tuesday, November 11, 2014**  
**5:30 p.m.**



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120 Bristlecone Drive

**AGENDA**

- 5:30 p.m. BOARD DINNER**
- 5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA** ..... Bernard Birnbaum
- 5:45 p.m. PUBLIC COMMENT (Issues other than the budget)**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:50 p.m. BUDGET PRESENTATION AND HEARING**
- Health District Direction and 2015 Budget Presentation ..... Carol Plock, Lorraine Haywood
  - Public Comment..... Bernard Birnbaum, M.D.
  - Board Discussion and Questions..... Bernard Birnbaum, M.D.
- 6:20 p.m. BOARD DISCUSSIONS & POSSIBLE ACTIONS**
- Policy: Fort Collins Outdoor Smoking Regulations  
FC Outdoor Smoking Regulations and Social Norms..... Dan Sapienza  
Board Discussion and Possible Decision
- 6:40 p.m. UPDATES & REPORTS**
- Progress on the CDDT/ACT Building ..... Chris Sheafor, Carol Plock
  - 3<sup>rd</sup> Quarter Program Summary and Executive Director Report..... Carol Plock
  - UCHealth-North (PVHS) Liaison Report ..... Steve Thorson, M.D.
- 6:50 p.m. CONSENT AGENDA**
- Approval of the September 23, October 23 and October 28, 2014 Board Meeting Minutes
- 6:55 p.m. ANNOUNCEMENTS**
- **FRIDAY, December 12, 7:00 a.m.** – Board of Directors Meeting
- 7:00 p.m. EXECUTIVE SESSION IF NEEDED**  
The Executive Session is for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to §24-6-402(4)(e) of the C.R.S.; and a discussion that concerns a purchase, acquisition, lease, transfer or sale of any property interest pursuant to §24-6-402(4)(a) of the C.R.S.
- 7:15 p.m. ADJOURN**