

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 13, 2012
5:30 p.m.



**BOARD OF DIRECTORS
BUDGET HEARING AND MEETING**

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Health District Conference Room
120 Bristlecone Drive

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 (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 2013 Budget Presentation Carol Plock, Lorraine Haywood
 - Public Comment..... Celeste Kling
 - Board Discussion and Questions..... Celeste Kling
- 6:45 p.m. UPDATES & REPORTS**
- Health District and the PVHS/UCH Affiliation: Update..... Carol Plock
 - Board Proxy Update..... Celeste Kling
 - APHA: Key Learnings APHA Attendees
 - Program Update: Dental Connections..... Carol Plock, Lin Wilder
 - Old Age Pension Dental Care Grant Carol Plock
 - PVHS Liaison Report Joe Hendrickson
- 7:35 p.m. CONSENT AGENDA**
- Approval of the September 2012 Financial Statements
 - Approval of the October 1 and October 23, 2012 Board Meeting Minutes
- 7:40 p.m. ANNOUNCEMENTS**
- **THURSDAY, December 13, 5:30 p.m.** – Board of Directors Meeting
- 7:45 p.m. ADJOURN**