

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**MEETING**

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

**FRIDAY, December 12, 2014**  
**7:00 a.m.**



**BOARD OF DIRECTORS MEETING**

**December 12, 2014**

**7:00 a.m.**

Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 7:00 a.m. BOARD BREAKFAST**
- 7:10 a.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ..... Bernard Birnbaum**
- 7:15 a.m. PUBLIC COMMENT**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 7:20 a.m. PRESENTATION, DISCUSSION & ACTION**
- **Proposed Shift in Future Services Plan**
    - Mental Health and Substance Abuse Focus:
      - Progress and Evolution of Staff and Programs .....Lin Wilder
    - Potential Shift in 2015 Budget..... Carol Plock
  - **2015 Budget Approval**
    - Changes Since the Draft Budget ..... Lorraine Haywood, Carol Plock
    - Board Discussion/Amendments ..... Bernard Birnbaum, MD
    - Approvals:
      - Resolution 2014-17: to Adopt Budget
      - Resolution 2014-18: to Set Mill Levies
      - Resolution 2014-19: to Appropriate Sums of Money
      - Certification of Tax Levies
- 8:00 a.m. DISCUSSION & POSSIBLE ACTION**
- Ambulance Services RFP
    - Brief Introduction ..... Carol Plock
    - Board discussion ..... Bernard Birnbaum, MD
- 8:15 a.m. UPDATES & REPORTS**
- UCHealth-North Board Liaison Report.....Steven Thorson, MD
  - Executive Director Brief Update ..... Carol Plock
- 8:23 a.m. CONSENT AGENDA**
- Approval of Resolution 2014-20 to Spend 2014 Revenues into Reserve
  - Approval of October 2014 Financial Statements
- 8:28 a.m. ANNOUNCEMENTS**
- January 27, 2015, 5:30 pm – Regular Board of Directors Meeting
- 8:30 a.m. ADJOURN**