

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

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

**Conference Room**

**Monday, December 14, 2009**  
**5:30 pm**



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Health District Conference Room  
120 Bristlecone Drive

**AGENDA**

- 5:30 p.m. BOARD DINNER**
- 5:50 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA** .....Joe D. Hendrickson
- 5:55 p.m. PUBLIC COMMENT**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 6:00 p.m. DISCUSSION & ACTION**
- 2010 Budget Approval .....Carol Plock, Lorraine Haywood, Board
    - Changes Since the Draft Budget ..... Lorraine Haywood
    - Investment Realities..... Carol Plock, Lorraine Haywood
    - Discussion/Amendments ..... Board
    - Approvals:
      - Resolution 2009-9: to Adopt Budget
      - Resolution 2009-10: to Set Mill Levies
      - Resolution 2009-11: to Appropriate Sums of Money
      - Certification of Tax Levies
  - Intermediate Medical Leave Proposal..... Carol Plock, Lorraine Haywood
  - Recovering Lehman Funds: Request from Boulder County..... Carol Plock
- 6:45 p.m. STAFF REPORTS**
- Upcoming Policy Issues .....Carrie Cortiglio
  - H1N1 Mass Vaccination Clinics and other News .....Bruce Cooper, M.D.
  - Five-Year Reserves Plan ..... Carol Plock
- 7:05 p.m. DISCUSSION**
- APHA Learnings.....Joe Hendrickson, Lee Thielen, Bernie Birnbaum, Lin Wilder
- 7:45 p.m. UPDATES AND REPORTS**
- 3<sup>rd</sup> Quarter Program Reports & Executive Director Updates ..... Carol Plock
  - PVHS Liaison Report..... Lee Thielen
- 7:50 p.m. CONSENT AGENDA**
- Approval of October 2009 Financial Statements
  - Approval of the November 5 and 17, 2009 Board Meeting Minutes
  - Resolution 2009-12: Approve Signators for CD Accounts
- 7:55 p.m. ANNOUNCEMENTS**
- January 23 – Annual Health District Winter Party; details forthcoming
  - January 26, 5:30 pm – Board of Directors Meeting
- 8:00 p.m. ADJOURN**