

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

Conference Room

December 14, 2010
5:30 pm



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AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:50 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA Celeste Kling**
- 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. PRESENTATIONS**
- PVHS Community Benefit ReportRuth Lytle Barnaby, PVHS Foundations Director
 - Director’s Five-Year Reserves Guide Carol Plock
- 6:45 p.m. DISCUSSION & ACTION**
- 2011 Budget Approval
 - Changes Since the Draft Budget Carol Plock
 - Board Discussion/Amendments Celeste Kling
 - Approvals:
 - Resolution 2010-11: to Adopt Budget
 - Resolution 2010-12: to Set Mill Levies
 - Resolution 2010-13: to Appropriate Sums of Money
 - Certification of Tax Levies
- 7:00 p.m. UPDATES AND REPORTS**
- Upcoming Policy IssuesCarrie Cortiglio
 - Homeward 20/20 Registry Week: the experience of finding and interviewing the homeless Lin Wilder, Samantha Murphy
 - Executive Director Updates Carol Plock
Oral Health, Building Public Will, MHSA Partnership, Medicaid ACC, etc.
 - PVHS Liaison Report.....Joe Hendrickson
- 7:35 p.m. CONSENT AGENDA**
- Approval of October 2010 Financial Statements
 - Approval of Resolution 2010-14: to Spend Funds Into Reserve
 - Approval of the July 21, October 26 and November 16, 2010 Board Meeting Minutes
- 7:40 p.m. ANNOUNCEMENTS**
- January 22 – Annual Health District Winter Party; details forthcoming
 - January 25, 5:30 pm – Board of Directors Meeting
- 7:45 p.m. ADJOURN**