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
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 Report ............. Ruth Lytle Barnaby, PVHS Foundations Director
• Director’s Five-Year Reserves Guide ................................................................. Carol Plock

6:45 p.m. DISCUSSION & ACTION
• 2011 Budget Approval
  o Changes Since the Draft Budget ................................................................. Carol Plock
  o Board Discussion/Amendments ................................................................. Celeste Kling
  o 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 Issues ................................................................. Carrie 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