

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
SPECIAL MEETING

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

December 28, 2011
5:30 p.m.



BOARD OF DIRECTORS SPECIAL MEETING

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Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. **BOARD DINNER**
- 5:40 p.m. **CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**Celeste Kling
- 5:45 p.m. **EXECUTIVE SESSION**
For the purpose of discussion pertaining to negotiations pursuant to §24-6-402(4)(e) of the C.R.S., and for the purpose of discussion with an attorney for the district for the purpose of receiving legal advice on specific legal questions per §24-6-402(4)(b) of the C.R.S., related to PVHS and UCH.
- 6:45 p.m. **DISCUSSION**
The Proposed PVHS and UCH Joint Operating Company and Agreement.....Celeste Kling
Guests: Rulon Stacey, PVHS President/CEO
 Todd Whitsitt, M.D., President of Board of Managers
 Poudre Valley Medical Group
- 7:15 p.m. **EXECUTIVE SESSION**
For the purpose of discussion pertaining to negotiations pursuant to §24-6-402(4)(e) of the C.R.S., and for the purpose of discussion with an attorney for the district for the purpose of receiving legal advice on specific legal questions per §24-6-402(4)(b) of the C.R.S., related to PVHS and UCH.
- 9:00 p.m. **POTENTIAL FURTHER DISCUSSION AND POSSIBLE DECISION ITEMS (if needed)**
The Proposed PVHS and UCH Joint Operating Company and Agreement
Health District Process..... Celeste Kling
- 9:15 p.m. **ADJOURN**