

**NOTICE OF REGULAR MEETING AND AGENDA  
NORTH PARK HOSPITAL DISTRICT  
North Park Baptist Church  
Conference Room  
492 Garfield Street  
Walden, CO  
February 6, 2025  
5:30 p.m.**

**Board of Directors**

---

Naida "Tootie" Crowner, President	Term to May 2025
James Carothers, Vice President	Term to May 2025
Timothy Demoret, Assistant Secretary	Term to May 2027
Marie Stiles	Term to May 2027
VACANCY	Term to May 2025

---

**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Public Comments - Members of the public may express their views to the Board on matters that affect the District on items not otherwise on the agenda. Comments will be limited to three (3) minutes.
5. Consent Agenda (items on the consent agenda are intended to be approved without discussion or individual motion. Upon separate motion, items requiring further discussion will be removed from the consent agenda)
  - a. Approval of Minutes from November 7, 2024, Regular Meeting (**enclosure**)
  - b. Ratification and Approval of Bills/Claims for Periods Ending November 30, 2024, and December 31, 2024 (**enclosure**)
  - c. Approval of Bills/Claims for period ending January 31, 2025 (**to be distributed**)
  - d. Acceptance of Unaudited Financial Statements as of December 31, 2024 (**enclosure**)
  - e. Approval of Resolution Designating 24 Hour Posting (**enclosure**)
6. Financial Matters
7. Management Matters
  - a. Discuss and Consider for Approval Conducting a General Board Member Training
8. Staff Reports and Updates:
  - Correspondence (Donna)
  - Admin. Asst., / Secretary to Board (Donna)
  - Ambulance Supervisor (Jim)
  - Administrative Supervisor (Becky)
  - Ambulance Crew
  - Medical Director (Dr. Telck)
9. Legal Matters

North Park Hospital District

February 6, 2025

Page 2 of 2

a. May 2025 Director Election

10. Other Business

a. Next Meeting – May 1, 2025, at 5:30 P.M.

11. Adjournment