NOTICE OF SPECIAL MEETING AND AGENDA
NORTH PARK HOSPITAL DISTRICT

Date/Time: December 3, 2026 at 5:30 PM
Location: North Park Baptist Church, Conference Room, 492 Garfield Street, Walden, CO
Zoom: Meeting ID: 821 0647 7311 Passcode: 591111
https://us02web.zoom.us/j/82106477311?pwd=MWg5WmFoM3A0UzhoYk1sM2ZSU3pOdz09

Board of Directors

Naida "Tootie" Crowner, President	Term to May 2029
Justin Franz, Vice President	Term to May 2029
Marie Stiles, Secretary	Term to May 2029
Daniel Manville	Term to May 2027
Mike Suska	Term to May 2027

AGENDA

1. Call to Order
   a. Attendance
   b. Declaration of Quorum
   c. Disclosure of Conflicts of Interest

2. Approval of Agenda

3. Financial Matters
   a. Consideration of proposal for paid driver positions

4. Management Matters
   a. Consideration of Material Modification of Amendment 5 to the Handbook covering Annual Leave Policy (enclosure).

5. Other Business
   a. Next Meeting – February 4, 2027, at 5:30 PM

6. Adjournment