

**REGULAR MEETING
NORTH PARK HOSPITAL DISTRICT
North Park Baptist Church
Conference Room
492 Garfield Street
Walden, CO**

**AUGUST 1, 2024
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 May 4, Regular Meeting (**enclosure**)
 - b. Ratification and Approval of Bills/Claims for Periods Ending May 31, 2024, June 30, 2024, (**enclosure**)
 - c. Approval of Bills/Claims for Period Ending July 31, 2024 (**to be distributed**)
 - d. Acceptance of Unaudited Financial Statements as of June 30, 2024 (**enclosure**)
 - e. Ratification and Approval of Audit Extension Application (**enclosure**)
 - f. Ratify First Amendment to Resolution Establishing 2024 Scholarship Fund and Application. (**enclosure**)
6. Financial Matters
 - a. Confirm Quorum and Set Public Hearing for 2025 Budget
 - b. Schedule Special Meeting to Review and Consider Acceptance of 2023 Audit
 - c. Discuss District’s Mill Levy
 - d. Consider for Approval Estimated Costs for Document Remediation (**to be distributed**)
 - e. Discuss billing matters involving Quick Med Claims

7. Staff Reports and Updates:

- Correspondence (Donna)
- Admin. Asst., / Secretary to Board (Donna)
- Ambulance Supervisor (Jim)
- Administrative Supervisor (Becky)
- Ambulance Crew
- Medical Director (Dr. Telck)

8. Management Matters

- a. Acknowledge Resignation of Michael J. Leaverton from the Board Effective May 10, 2024. (**enclosure**)
- b. Discuss Vacant Director Position
 - a. Interview Applicant to Fill Vacant Position
 - b. Appointment of Director and Adminster Oath (**enclosures**)
 - c. Election of Officers
- c. Review 2024 Legislative Memorandum (**previously distributed**)
- d. Jason Salazar of McNeil & Company to address the Board regarding District's Current Insurance Coverage & Firearm Coverage
- e. Discuss amending Lease Agreement between North Park Hospital District and North Park Medical Clinic
- f. Update on Ambulance License
- g. Discuss and Consider for Approval Establishing a Hardship Reductions Policy for Patients that are Experiencing Financial Hardship.

9. Employee/Personnel Matters

- a. Discuss classification of full-time EMTs as “non-exempt”, along with adopting policies on overtime and requiring those employees to track their hours.

10. Other Business

- a. Next Meeting – November 7, 2024, at 5:30 P.M.

11. Adjournment