NOTICE OF SPECIAL MEETING AND AGENDA
NORTH PARK HOSPITAL DISTRICT

Date/Time: August 31, 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. 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.

4. 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 7, 2026, Regular Meeting (enclosure)
   b. Approval of Financial Report for quarter ending June 30, 2026
   (3 enclosures: Balance Sheet, Profit and Loss, Transaction Log)
   c. Approval of Resolution Amending The Bundle Billing Policy (enclosure)

5. Financial Matters
   a. Review and Approval of 2025 Audit
   (4 enclosures: 2025 Draft Audit, 2025 Opinion, 2025 Management Letter, 2025 Client Representation Letter)
   b. Update on New Billing Company
   c. Update on Old Accounts from 2025
   d. Review and Approval of the Resolution and Intergovernmental Agreement (IGA) for application to join the "Colorado Special Districts Property and Liability Pool." (enclosure)

6. Management Matters
   a. Discussion concerning North Park Medical Clinic Board's proposal to donate the clinic to the District.

7. Staff Reports and Updates:
   a. Correspondence (Tim)
   b. Admin. Asst., / Secretary to Board (Tim)
   c. Billing/Collection Clerk (Michelle)
   d. Ambulance Supervisor (Jim)
   e. Administrative Supervisor (Becky)
   f. Ambulance Crew
   g. Medical Director (Dr. Telck)

8. Legal Matters
   a.

9. Employee/Personnel Matters
   a. New Full Time Employee

10. Executive Session Matters
    a.

11. Other Business
    a. Next Meeting – November 5, 2026, at 5:30 PM

12. Adjournment