

NOTICE OF REGULAR MEETING AND AGENDA NORTH PARK HOSPITAL DISTRICT

Date/Time: November 5, 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 may be limited to three (3) minutes.

 - a. Sheriff Scott Fischer
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 August 31, 2026, Regular Meeting (enclosure)
 - b. Approval of Financial Report for quarter ending September 30, 2026
(3 enclosures: Balance Sheet, Profit and Loss, Transaction Log)
 - c. Approval of Engagement Letter with Logan and Associates for preparation of 2026 Audit of District’s Financial Statements (enclosure)
5. Financial Matters
 - a. Conduct Public Hearing on 2027 Budget and Adoption of Resolution Adopting Budget, Certifying Mill Levy and Appropriating Funds (2 enclosures)
 - b. Holiday gift certificates for emergency personnel
 - c. Consider for approval of Engagement Letter from Schilling and Company for Accounting Services with \$25 hourly rate increase (2 enclosures)

6. Management Matters
 - a. Consider Adoption of 2027 Annual Administrative Resolution (enclosure)
 - b. Discuss and Consider Approval of Resolution Calling the May 4, 2027, Election (enclosure)
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. Consider lease extension with North Park Medical Clinic (enclosure)
9. Employee/Personnel Matters
 - a. Review Vacation Pay Policy (enclosure)
10. Executive Session Matters
 - a.
11. Other Business
 - a. Next Meeting – February 4, 2027, at 5:30 PM
12. Adjournment