

NOTICE OF REGULAR MEETING AND AGENDA NORTH PARK HOSPITAL DISTRICT

Date/Time: February 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
Danny 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 November 6, 2025, Regular Meeting (enclosure)
 - b. Approval of Minutes from December 4, 2025, Special Meeting (enclosure)
 - c. Approval of Financial Report for quarter ending December 31, 2025 (enclosure: Balance Sheet, Profit and Loss, Transaction Log)
 - d. Approval of 2026 Resolution Designating Location of Post Notice (enclosure)

5. Financial Matters
 - a. Annual Scholarship Policy Review (enclosures: 2026 application, 2024 Resolution)
 - b. Ambulance Shed Phone
 - c. NPFRA Agreement Review (enclosure)

6. Management Matters

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

9. Employee/Personnel Matters

10. Executive Session Matters

11. Other Business
 - a. Next Meeting – May 7, 2026, at 5:30 PM

12. Adjournment