

# Park Hospital District

## NOTICE

### BOARD STUDY SESSION

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

**Tuesday, February 17, 2026**

**at 8:00 a.m.**

District Administration Office – Vert

1280 Big Thompson Avenue , Estes Park, CO 80517

PUBLIC NOTICE is hereby given that the Board of Directors of the Park Hospital District will conduct a Study Session. The Study Session is for informational and discussion purposes only. No formal action will be taken.

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## AGENDA

1. Call to Order
2. Approval of Agenda
3. Executive Session
  - a. Executive Session pursuant to §24-6-402(4)(f), C.R.S., to discuss a personnel matter, and pursuant to §24-6-402(4)(b), C.R.S., for consultation with the District's attorney for the purposes of receiving legal advice on specific legal questions.
4. Return to Open Session
5. Discussion with Current Legal Counsel Regarding Special District Experience (*Discussion Only*)
6. Follow-Up Discussion Regarding Special District Legal Counsel (*Discussion Only*)
7. Financial Update and Reporting Structure Discussion (*Discussion Only*)
8. Governance Policies Update (*Discussion Only*)
9. Citizen and Board Comments
10. Proposed Agenda Items for Future Meetings
11. Adjournment

*The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.*

*Janet Zeschin, Board Secretary*