

Park Hospital District

NOTICE

SPECIAL BOARD MEETING

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

Tuesday, March 10, 2026

at 8:00 a.m.

District Administration Office – Vert Conference Room
1280 Big Thompson Avenue, Estes Park, CO 80517

PUBLIC NOTICE is hereby given that the Park Hospital District Board of Directors will hold a Special Meeting to review and discuss governance and policy matters. Action may be taken by the Board on items listed on the meeting agenda.

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Executive Session**
Executive Session pursuant to §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from the District's attorney regarding review of a District position statement and related legal considerations.
- 4. Return to Open Session**
- 5. Consideration of Limited Waiver of Attorney–Client Privilege for Release of District Position Statement (*Discussion/Action*)**
- 6. Proposed Board Conduct and Discipline Policy (*Discussion/Action*)**
A. Resolution 2026-001
- 7. Citizen and Board Comments**
- 8. Proposed Agenda Items for Future Meetings**
- 9. Adjournment**

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

Janet Zeschin, Board Secretary