

Note: Representatives from Eide Bailly LLP will join the meeting via videoconference at approximately 6:00 p.m. to present the District's 2025 Audit Reports. To accommodate the auditors' schedule, the order of agenda items may be adjusted at the discretion of the Board Chair.

1. CALL TO ORDER

- A. Welcome
- B. Introductions and Determination of Quorum
- C. Conflict of Interest Disclosures

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. Park Hospital District Board of Directors Meeting Minutes:
 - 1. April 2, 2026 Special Meeting
 - 2. April 9, 2026 Special Meeting
 - 3. April 16, 2026 Special Meeting
 - 4. April 22, 2026 Regular Meeting
 - 5. April 29, 2026 Special Meeting
 - 6. May 7, 2026 Special Meeting
 - 7. May 13, 2026 Special Meeting

4. BOARD ORGANIZATION

- A. Election of Officers
- B. Conflict of Interest Forms

5. CITIZEN & BOARD COMMENTS

6. FINANCE

- A. Treasurer's Financial Summary
- B. Balance Sheet April 30, 2026
- C. Administrative Budget Summary – Fiscal Year 2026

7. OLD BUSINESS

- A. UCHHealth and Park Hospital District MOU Update (*Discussion/Action*)
- B. Consideration of Resolution Regarding Remittance of Funds to UCHHealth (*Discussion/Action*)
- C. Ascensus Update (*Discussion/Action*)

8. NEW BUSINESS

- A. 2025 Audit Presentation by Eide Bailly (Review/Action)
(**Approx. 6:00 p.m. via videoconference**)
- B. Consideration of Formal Request for Records (*Discussion/Action*)
- C. Mission, Vision, and Core Values Development Discussion (*Discussion*)

9. FURTHER BUSINESS

- A. Proposed Agenda Items for Future Meetings
- B. Meetings to Schedule

10. ADJOURNMENT

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

Janet Zeschin, Board Secretary