

# Park Hospital District

## NOTICE

### **SPECIAL BOARD MEETING**

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

**Thursday, April 2, 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.

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## **AGENDA**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Policy Review (*Discussion/Action*)**
  - A. CORA Policy
  - B. Spending Policy
  - C. Board Code of Ethics and Conduct Policy
  - D. PHD Bylaws
  - E. Board Meeting Preparation and Administrative Process
- 4. Approval of Expenditures Over \$5,000 (*Discussion/Action*)**
- 5. Citizen and Board Comments**
- 6. Proposed Agenda Items for Future Meetings**
- 7. Adjournment**

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

*Janet Zeschin, Board Secretary*