

## **NOTICE**

### **SPECIAL BOARD MEETING**

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

**Thursday, April 9, 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. Executive Session**  
Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, including discussion of the District's audit status and issues related to retained liabilities and potential financial exposure.
- 4. Return to Open Session**
- 5. Policy Review (*Discussion/Action*)**
  - A. Spending Policy
  - B. Park Hospital District Bylaws
- 6. 2025 Audit – Status Update and Discussion of Outstanding Items (*Discussion*)**
- 7. Consideration of Accounting Services for the District (*Discussion/Action*)**
- 8. Designation of Authorized Representative for UMR Portal Access (*Action*)**
- 9. Citizen and Board Comments**
- 10. Proposed Agenda Items for Future Meetings**
- 11. Adjournment**