

Park Hospital District

NOTICE

SPECIAL BOARD MEETING

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

Thursday, April 16, 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. Budget Transfer Request – Miscellaneous to IT/Website Services (*Discussion/Action*)**
- 4. Financial Review: 2026 Budget Variances and Corrective Strategies (*Discussion/Action*)**
- 5. Policy Review (*Discussion/Action*)**
 - A. Revised Spending Policy
 - B. Revised Open Records Policy and Proposed CORA Request Form
 - C. Park Hospital District Bylaws
- 6. Ascensus Status Update (*Discussion*)**
- 7. Park Hospital District Legal Invoice Review (*Discussion/Action*)**
- 8. Consideration of Accounting Services for the District (*Discussion/Action*)**
- 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