

NOTICE

SPECIAL BOARD MEETING

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

Thursday, May 7, 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 the Memorandum of Understanding, including flow of funds and the associated budget request from UHealth.
- 4. Return to Open Session**
- 5. Consideration of Memorandum of Understanding, Flow of Funds, Revised 2026 Budget, and Budget Request from UHealth (*Discussion/Action*)**
- 6. Consideration of Accounting Services for the District (*Discussion/Action*)**
- 7. Greystone Website Transition and Follow-Up Discussion (*Discussion*)**
- 8. Citizen and Board Comments**
- 9. Proposed Agenda Items for Future Meetings**
- 10. Adjournment**