

Park Hospital District

NOTICE

SPECIAL BOARD MEETING

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

Wednesday, May 13, 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 regarding Ascensus retirement plan options and related financial obligations.
- 4. Return to Open Session**
- 5. Consideration of Resolution Regarding Remittance of Funds to UCHHealth *(Discussion/Action)***
- 6. Approval of Eide Bailly Accounting Services Engagement Agreements *(Discussion/Action)***
- 7. Website Review and Launch Planning – Park Hospital District Website *(Discussion/Action)***
- 8. Citizen and Board Comments**
- 9. Proposed Agenda Items for Future Meetings**
- 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