

Park Hospital District

NOTICE

SPECIAL BOARD MEETING

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

Tuesday, June 23, 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. Review and Approval of Eide Bailly Master Services Agreement for Audit Services**
(Discussion/Action)
- 4. Discussion of Potential Legal Review of District Bylaws** *(Discussion/Action)*
- 5. Mission, Vision, and Core Values Development Discussion** *(Discussion)*
- 6. Update on Historical District Records Request** *(Discussion)*
- 7. Citizen and Board Comments**
- 8. Proposed Agenda Items for Future Meetings**
- 9. Adjournment**

Note: Due to scheduling constraints, this special meeting is limited to one hour (8:00 a.m. – 9:00 a.m.). The agenda has been limited to items that are ready for Board discussion at this time. Additional topics may be scheduled for a future special meeting.

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

Janet Zeschin, Board Secretary