

# Park Hospital District

## **NOTICE**

### **SPECIAL BOARD MEETING**

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

**Tuesday, July 14, 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**

Executive Session pursuant to § 24-6-402(4)(b), C.R.S., for the purpose of discussing legal advice previously received from the Board's legal counsel regarding the Ascensus retirement plan and related financial obligations, and the Memorandum of Understanding with UCHHealth, including the flow of funds and related budget matters.

**4. Return to Open Session**

**5. Consideration of Memorandum of Understanding Budget Request and Flow of Funds**

*(Discussion/Action)*

**6. Consideration of Ascensus Retirement Plan Termination Work Plans and Related Obligations**

*(Discussion/Action)*

**7. Mission, Vision, and Core Values Development** *(Discussion/Action)*

**8. Consideration of Proposed Resolutions Regarding Hall & Render** *(Discussion/Action)*

**9. Board Governance Dashboard and Governance Resources** *(Discussion/Action)*

**10. Citizen and Board Comments**

**11. Proposed Agenda Items for Future Meetings**

**12. Adjournment**

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

*Janet Zeschin, Board Secretary*