
1. CALL TO ORDER

- A. Welcome
- B. Introductions and Determination of Quorum
- C. Conflict of Interest Disclosures

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. Park Hospital District Board of Directors Meeting Minutes:
 - 1. July 14, 2026 Special Meeting
 - 2. August 18, 2026 Special Meeting
 - 3. August 26, 2026 Regular Meeting
 - 4. September 17, 2026 Special Meeting

4. CITIZEN & BOARD COMMENTS

5. FINANCE

- A. Treasurer's Report
- B. August 2026 Bank Transaction Report
- C. Year-to-Date Administrative Spending Report
- D. Balance Sheet as of August 31, 2026

6. OLD BUSINESS

- A. Transfer and Inventory of Historical District Records (*Discussion/Action*)

7. NEW BUSINESS

- A. Consideration of Resolution Reaffirming Support for the UCHealth Affiliation and Related Agreements (*Discussion/Action*)
- B. Consideration of Memorandum Regarding the UCHealth Memorandum of Understanding (*Discussion/Possible Direction*)
- C. Consideration of Proposed Amendment to the Integration and Affiliation Agreement and Related Resolution Regarding District Budget Authority (*Discussion/Action*)
- D. Consideration of Proposed Invoice Inclusion, Transparency, and Privilege-Log Policy and Resolution (*Discussion/Action*)
- E. Consideration of Resolution to Terminate Hall Render as District Legal Counsel (*Discussion/Action*)
- F. Consideration of Proposed Hall Render Records Chain-of-Custody Policy and Resolution (*Discussion/Action*)
- G. Proposed Administrative Spending Plan – September 1 through December 31, 2026 (*Discussion/Action*)
- H. Appointment of PHD Budget Officer for the 2027 Budget (*Discussion/Action*)
- I. Proposed Legal Services Access & Oversight Policy (*Discussion/Action*)
- J. 2027 Budget Development Process and Schedule (*Discussion*)
- K. May 2027 Regular Special District Election – Election Services (*Discussion/Action*)

8. FURTHER BUSINESS

- A. Proposed Agenda Items for Future Meetings
- B. Meetings to Schedule

9. ADJOURNMENT

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

Janet Zeschin, Board Secretary