

Park Hospital District

NOTICE

SPECIAL BOARD MEETING

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

Thursday, October 15, 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 discuss the independently commissioned Legal Fee Advisors analysis of Hall Render invoices and possible further review of legal expenditures. Action may be taken.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Consideration of Independently Commissioned Legal Fee Analysis and Possible Further Review of Legal Expenditures (Discussion/Action)
4. Citizen and Board Comments
5. Proposed Agenda Items for Future Meetings
6. Adjournment

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

Janet Zeschin, Board Secretary

Agenda Title: Consideration of Independently Commissioned Legal Fee Analysis and Possible Further Review of Legal Expenditures (*Discussion/Action*)

Submitted by: Director Thomas Leigh, MD

Background:

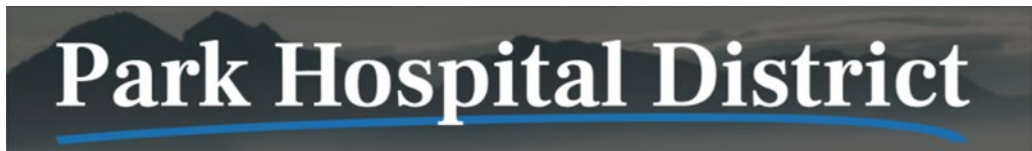
Director Thomas Leigh, MD independently commissioned Legal Fee Advisors (LFA) to review certain Hall Render billing information and has requested that the Board consider the resulting analysis and whether any further review of District legal expenditures is appropriate.

The review was not commissioned, directed, or authorized by the Park Hospital District Board.

Supporting materials will be provided to the Board at the meeting for review.

Board Action Needed:

The Board may discuss the independently commissioned review, the information and records used in preparing it, and whether any further Board action or direction is appropriate.



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Agenda Item: 4

Agenda Title: Citizen and Board Comments

Background Information:

This item is placed on the agenda to give members of the audience an opportunity to comment on any item not on the agenda. It is also an opportunity for the Board to make comments on items that are not covered in the agenda

The Board may either wish to respond to the citizens' comment depending on the background information available or listen to the comments without taking any action. The Board may also table the discussion to a future meeting allowing time for staff to prepare background

Attachments:

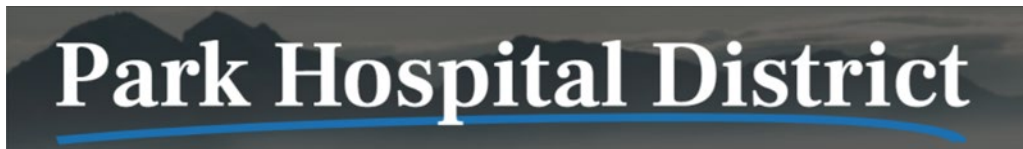
☐ Resolution
☐ Report
☐ Contract

☐ Letter
☐ Minutes
☐ Map

☐ Other:

Board Action Needed:

No action can be taken from citizens or Board comments since such comments were not included on the posted agenda.



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Agenda Item: 5

Agenda Title: Proposed Agenda Items for Future Meetings

Background Information:

The Board will discuss and identify potential agenda items for upcoming meetings. This provides an opportunity for Board members to suggest topics for future consideration, ensure alignment with District priorities, and support effective meeting planning.

This item is intended to facilitate forward-looking discussion and assist with the development of future meeting agendas.

Board Action Needed:

None. Discussion only. Direction may be provided for future agenda planning.