

**REGULAR MEETING  
NORTH PARK HOSPITAL DISTRICT**

Ambulance Shed  
340 McKinley Street  
Walden, Colorado  
May 7, 2015  
5:00 P.M.

**Board of Directors:**

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Naida "Tootie" Crowner, President	Term to May 2018
Don Blandin, Vice President	Term to May 2018
Deborah Willford, Treasurer	Term to May 2018
Jane Bingham, Assistant Secretary	Term to May 2016
VACANCY	Term to May 2016

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Public Comments - Members of the public may express their views to the Board on matters that affect the District on items not otherwise on the agenda. Comments will be limited to three (3) minutes.
5. Consent Agenda (items on the consent agenda are intended to be approved without discussion or individual motion. Upon separate motion, items requiring further discussion will be removed from the consent agenda)
  - a. Approval of Minutes from February 5, 2015 Regular Meeting (**enclosure**)
  - b. Ratification of Bills/Claims for Period Ending February 28, 2015 (**enclosure**)
  - c. Ratification of Bills/Claims for Period Ending March 31, 2015 (**enclosure**)
  - d. Acceptance of Unaudited Financial Statements as of January 31, 2015 (**enclosure**)
  - e. Acceptance of Unaudited Financial Statements as of February 28, 2015 (**enclosure**)
  - f. Ratification of Application for Exemption from 2014 Audit (**enclosure**)
6. Consider Appointment of Director to Board
7. Introduction and Discussion with Sheriff Gary L. Cure
8. Financial Matters
  - a. Discuss and Consider Approval of Bills/Claims for Period Ending April 30, 2015 (to be distributed)
  - b. Discuss and Consider Acceptance of Unaudited Financial Statements as of March 31, 2015 (**enclosure**)

9. Staff Reports and Updates:

- Correspondence (Donna)
- Bookkeeper & Payroll Clerk (Donna)
- Billing and Collections Clerk
- Ambulance Supervisor (Jim)
- Administrative Supervisor (Becky)
- Ambulance Crew
- Medical Director (Dr. Telck)
- Privacy Officer (Director Blandin)
- Information Security Officer (Director Bingham)

10. Legal Matters

- a. Review Applications for and Consider Award of Scholarship
- b. Discuss November TABOR Election Regarding District Mill Levy

11. Employee/Personnel Matters (Executive Session, if necessary - §24-6-402(4)(f), C.R.S.)

- a. Discussion Regarding Expiration of Parental Involvement Act and Consider Revisions to Employee Handbook

12. Executive Session Matters (§§24-6-402(4)(b), (e) and (f), C.R.S.) (if necessary)

- a.

13. Other Business

- a. Next Meeting –June 4, 2015 at 5:00 P.M.

14. Adjournment