

**SPECIAL MEETING  
NORTH PARK HOSPITAL DISTRICT**

Ambulance Shed  
340 McKinley Street  
Walden, Colorado  
January 7, 2016  
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
Timothy Demoret, Assistant Secretary	Term to May 2016

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Employee/Personnel Matters (Executive Session §24-6-402(4)(f), C.R.S.)
5. Other Business
  - a. Next Meeting—February 4, 2016 at 5:00 P.M.
6. Adjournment