

SPECIAL MEETING
NORTH PARK HOSPITAL DISTRICT
North Park Medical Center Conference Room
350 McKinley Street
Walden, Colorado
February 4, 2016
5:00 P.M.

Board of Directors

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

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 Matter (Executive Session - §24-6-402(4)(f), C.R.S.) (Estimated 5:00 P.M. – 5:30 P.M.)
5. 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.
6. 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 November 5, 2015 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from January 7, 2016 Special Meeting (**enclosure**)
 - c. Ratification of Bills/Claims for Period Ending October 31, 2015 (**enclosure**)
 - d. Ratification of Bills/Claims for Period Ending November 30, 2015 (**enclosure**)
 - e. Ratification of Bills/Claims for Period Ending December 31, 2015 (**enclosure**)
 - f. Approval of Bills/Claims for Period Ending January 31, 2016 (to be distributed)
 - g. Acceptance of Unaudited Financial Statements as of December 31, 2015 (**enclosure**)
 - h. Consider Adoption of Resolution No. 2016-02-01: Designating 24-Hour Posting Location (**enclosure**)
 - i. Consider Adoption of Resolution No. 2016-02-02: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - j. Ratify Engagement of Schilling & Company, Inc. to Prepare 2016 Budget (**enclosure**)
 - k. Ratify of Engagement of Schilling & Company, Inc. to Prepare 2015 Audit Exemption Application (**enclosure**)
 - l. Approval of 2015 Audit Exemption Application (to be distributed)

7. Financial Matters

a.

8. 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)

9. Legal Matters

- a. May 2016 Director Election
- b. Discuss Election for Waiver of 5.5% Limitation—resolution?
- c. Discuss Regular Meeting Locations and Consider Changing to North Park Medical Center

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

a.

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

a.

12. Other Business

- a. Next Meeting—May 5, 2016 at 5:00 P.M.

13. Adjournment