

**REGULAR MEETING
NORTH PARK HOSPITAL DISTRICT**

Ambulance Shed
340 McKinley Street
Walden, Colorado
November 5, 2015
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 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 August 6, 2015 Regular Meeting and October 1, 2015 Special Meeting (**enclosures**)
 - b. Ratification of Bills/Claims for Period Ending August 31, 2015 (**enclosure**)
 - c. Ratification of Bills/Claims for Period Ending September 30, 2015 (**enclosure**)
 - d. Approval of Bills/Claims for Period Ending October 31, 2015 (to be distributed)
 - e. Acceptance of Unaudited Financial Statements as of July 31, 2015 (**enclosure**)
 - f. Acceptance of Unaudited Financial Statements as of August 31, 2015 (**enclosure**)
 - g. Acceptance of Unaudited Financial Statements as of September 30, 2015 (**enclosure**)
 - h. Consider Adoption of Resolution No. 2015-11-01: 2016 Administrative Matters Resolution (**enclosure**)
 - i. Consider Adoption of Resolution No. 2015-11-02: Resolution Regarding Election (**enclosure**)
 - j. Consider Renewal of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2016 Budget and Adoption of Resolution No. 2015-11-03 (**enclosure**)

b. Discuss Audit Exemption versus Audit for 2015

7. 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)

8. Legal Matters

- a. Discuss Results of November Election for Waiver of 5.5% Limitation

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

- a. Discuss Status of Employee Annual Evaluations

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

- a.

11. Other Business

- a. Discuss 2016 Meeting Dates

12. Adjournment