

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

Board of Directors

Deborah Willford, President	Term to May 2018
Don Blandin, Vice President	Term to May 2018
Timothy Demoret, Treasurer	Term to May 2020
Naida "Tootie" Crowner, Assistant Secretary	Term to May 2018
Jane Bingham, Assistant Secretary	Term to May 2020

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 May 5, 2016 Regular Meeting (**enclosure**)
 - b. Ratification of Bills/Claims for Period Ending June 30, 2016 (**enclosure**)
 - c. Approval of Bills/Claims for Period Ending July 31, 2016 (to be distributed)
 - d. Acceptance of Unaudited Financial Statements as of June 30, 2016 (**enclosure**)
 - e. Consider Adoption of Resolution No. 2016-08-01: Resolution Calling November 8, 2016 Election (**enclosure**)
6. Financial Matters
 - a.
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. Insurance Matters

- a. Review and Consider Recommendations as listed in Risk Management Recommendation Report by McNeil & Company (**enclosure**)

9. Legal Matters

- a. Discuss November Election for Waiver of 5.5% Limitation and Education Efforts for Same

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

- a. Discuss Employee Time Card Matters

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

- a.

12. Other Business

- a. Next Meeting—November 3, 2016 at 5:00 P.M. (2017 Budget Hearing)

13. Adjournment