

**REGULAR MEETING
NORTH PARK HOSPITAL DISTRICT**

Ambulance Shed
340 McKinley Street
Walden, Colorado
February 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
VACANCY	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 December 4, 2014 Regular Meeting (**enclosure**)
 - b. Ratification of Bills/Claims for Period Ending December 31, 2014 (**enclosure**)
 - c. Acceptance of Unaudited Financial Statements as of November 30, 2014 (**enclosure**)
6. Financial Matters
 - a. Discuss and Consider Approval of Bills/Claims for Period Ending January 31, 2015 (to be distributed)
 - b. Discuss and Consider Acceptance of Unaudited Financial Statements as of December 31, 2014 (**enclosure**)
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. Consider Adoption of Resolution No. 2011-02-01: Designating District's 24 Hour Posting Location (**enclosure**)

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

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

- a.

11. Other Business

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

12. Adjournment