

**SPECIAL MEETING
NORTH PARK HOSPITAL DISTRICT**

Ambulance Shed
340 McKinley Street
Walden, Colorado
October 1, 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 SPECIAL 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. Executive Session pursuant to §§24-6-402(4)(b) and (f), C.R.S. for the purpose of Discussing Personnel Matters
6. Other Business
 - a. Next Regular Meeting –November 5, 2015 at 5:00 P.M. (2015 Budget Hearing)
7. Adjournment