REGULAR MEETING
NORTH PARK HOSPITAL DISTRICT

North Park Medical Center Conference Room
350 McKinley Street
Walden, Colorado
May 5, 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 2020
Timothy Demoret, 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. Administer Oaths of Office for Newly Elected Directors

6. Award of Scholarship

7. 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 February 4, 2016 Special Meeting (**enclosure**)
    b. Ratification of Bills/Claims for Period Ending February 29, 2016 (to be distributed)
    c. Ratification of Bills/Claims for Period Ending March 31, 2016 (**enclosure**)
    d. Approval of Bills/Claims for Period Ending April 30, 2016 (to be distributed)
    e. Acceptance of Unaudited Financial Statements as of March 31, 2016 (**enclosure**)
    f. Consider Approval of Intergovernmental Agreement with Jackson County for Coordinated Election for November 2016, subject to finalization, and Authorize Execution of Same by July 31, 2016 **(enclosure)**
    g. Consider Adoption of Resolution No. 2016-05-01: Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)

8. Financial Matters

9. 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)

10. Legal Matters
    a. Discuss November Election for Waiver of 5.5% Limitation and Education Efforts for Same

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

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

13. Other Business
    a. Next Meeting—August 4, 2016 at 5:00 P.M.

14. Adjournment