

PUBLIC NOTICE

Per the SUNSHINE LAW regulations § 24-6-402, C.R.S. and 32-1-903, C.R.S.,

Notice is hereby given of the following meeting:

Park Hospital District Board of Directors'

Special Board Meeting

August 14, 2019 3:00 – 4:30 p.m.

Estes Park Health 555 Prospect Ave. Estes Park, CO 80517 Timberline Conference Room

PUBLIC NOTICE is hereby given that the Park Hospital District Board of Directors will be holding a *Special Board Meeting* at Estes Park Health, 555 Prospect Ave., Estes Park, Colorado, in the Timberline Conference Room.

The main portion of this meeting will take place in a closed Executive Session, pursuant to § 24-6-402(4)(f), C.R.S, to discuss the CEO's annual evaluation.

DATED: August 6, 2019.

Park Hospital District

Julie S. Yaden, Executive Assistant