

**Draft Agenda**  
**Estes Park Health Board of Directors' Special Meeting by GoToWebinar**  
 Thursday, March 16, 2023  
 6:00 pm -7:00 pm  
 Estes Park Health, 555 Prospect Avenue, Estes Park CO 80517

<b>Regular Session</b>		<b>Mins.</b>	<b>Procedure</b>	<b>Presenter(s)</b>
<b>1</b>	Call to Order and Welcome	1	Action	Dr David Batey
<b>2</b>	Approval of the Agenda	1	Action	Board
<b>3</b>	Public Comments on Items Not on the Agenda	4	Information	Public
<b>4</b>	General Board Member Comments	1	Information	Board
<b>5</b>	Presentations, Discussions, Actions:			
	5.1 Shall the Estes Park Health Board of Directors support the passage of Park Hospital District Ballot Issue 8A and urge the voters of the Park Hospital District to vote yes on Park Hospital District Ballot Issue 8A by adopting and approving Resolution 2023-02?	40	Discussion	EPH Board, Senior Leadership Team, Community Members
	5.2 Possible motions regarding Resolution 2023-02:	5	Action	EPH Board
<b>6</b>	Adjournment	1	Action	Board
Estimated Total Special Session Mins.		53		
<b>Next Regular EPH Board Meeting: Monday Mar 27, 2023 5:30 - 7:30 pm</b>				

**Draft**  
**RESOLUTION 2023-02**

A RESOLUTION SUPPORTING PARK HOSPITAL DISTRICT BALLOT ISSUE 8A,  
WHICH, WITHOUT IMPOSING ANY NEW TAX OR INCREASING ANY TAX RATE,  
AUTHORIZES PARK HOSPITAL DISTRICT, DOING BUSINESS AS ESTES PARK  
HEALTH, TO ENTER INTO ONE OR MORE AGREEMENTS, CONSTITUTING A  
MULTIPLE FISCAL YEAR FINANCIAL OBLIGATION

**WHEREAS**, ensuring our Estes Valley Community’s healthcare needs will be addressed with excellent health care services for many years into the future is a major goal of the Estes Park Health (EPH) Board of Directors and Senior Leadership; and

**WHEREAS**, an affiliation with a larger healthcare organization will make a significant contribution to ensuring our Estes Valley Community’s healthcare needs will be addressed with excellent health care services for many years into the future; and

**WHEREAS**, Estes Park Health (EPH) Board and Senior Leadership believe increased affiliation with a larger healthcare organization will occur at some point in the future; and

**WHEREAS**, an affiliation with a larger healthcare organization will require the creation of one or more multiple-fiscal year financial obligations; and

**WHEREAS**, pursuant to Article X, Section 20 of the Colorado Constitution (“TABOR”), the Park Hospital District must have voter approval in advance for the creation of any multiple-fiscal year financial obligation; and

**WHEREAS**, without the authorization to create one or more multiple-fiscal year financial obligations, the Park Hospital District will not be able to negotiate an affiliation with a larger healthcare organization; and

**WHEREAS**, the Board of Directors of the Park Hospital District has determined and hereby declares that the interests of the Park Hospital District and the public interest and necessity may require that the District create one or more multiple-fiscal year financial obligations to carry out the objects and purposes of District; and

**WHEREAS**, at the May 2, 2023 Special Board Meeting, the Park Hospital District Board of Directors voted unanimously to adopt and approve Resolution 2023-01 which resolves, in accordance with the Uniform Election Code and TABOR, to present to the District’s eligible electors at the May 2, 2023 election, the question of authorizing the Board of Directors to enter into one or more multiple-fiscal year financial obligations.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE PARK HOSPITAL DISTRICT THAT:**

- (1) The Board of Directors hereby supports the passage of Park Hospital District Ballot Issue 8A and urges the voters of the Park Hospital District to vote yes on Park Hospital District Ballot Issue 8A.
- (2) Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable; and
- (3) Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with the Resolution are hereby repealed to the extent only of such inconsistency of conflict; and
- (4) Effective Date. The provisions of this Resolution shall take effect \_\_\_\_\_.

ADOPTED AND APPROVED this \_\_\_ day of \_\_\_\_\_, 2023.

**PARK HOSPITAL DISTRICT**

By: \_\_\_\_\_  
David M. Batey, Chair

**ATTEST:**

\_\_\_\_\_  
Diane Munro, Secretary