

Draft Public Agenda
Park Hospital District Board of Directors Meeting by TEAMS
Thursday January 8, 2026
Join Via Microsoft Teams Link on parkhospitaldistrict.org
5:30 PM to 6:45 PM

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to Order/Welcome	1	Action	Workman
2	Approval of the Agenda	1	Action	PHD Board
3	Public Comments on Items Not on the Agenda	1	Information	Public
4	Consent Agenda Items	2	Action	PHD Board
	4.1 Board Study Session Meeting Minutes - 12.10.2025			
	4.2 Regular Board Meeting Minutes - 12.11.2025			
5	Approval of Contractor for PHD Administrative Assistant	5	Action	PHD Board
6	Approval of Engagement of Eide Baily for Audit Services	5	Action	PHD Board
7	Adoption of 2026 Meeting Schedule	5	Action	EPH Board
8	Ratification of Bank Signature Card	5	Action	EPH Board
9	Transparency Notice Filing Update	5	Information	Workman
10	Policy Review Update (Sending to Hall & Render)	15	Information	EPH Board
	10.1 CORA Policy Update			
	10.2 Spending Policy			
	10.3 Bylaws Update			
11	Discussion - Short-Term Compliance Priorities	15	Discussion	EPH Board
	11.1 Future Board Focus Areas and Community Engagement			
12	All Attendee Conversation on Emerging Topics	15	Information	EPH Board
13	Potential Topics for Next Meeting	1		
14	Adjournment	1	Action	EPH Board
<i>Total Regular Session Mins.</i>		77		