

NOTICE

BOARD STUDY SESSION

OF THE PARK HOSPITAL DISTRICT BOARD OF DIRECTORS

Tuesday, February 3, 2026

at 8:00 a.m.

District Administration Office – Vert Conference Room
1280 Big Thompson Avenue, Estes Park, CO 80517

PUBLIC NOTICE is hereby given that the Park Hospital District Board of Directors will conduct a Board Study Session. The purpose of this Study Session is to provide information to the Board of Directors and facilitate discussion related to legal counsel, governance policies, financial infrastructure, transition documentation, and organizational direction. No Action will be taken by the Board during this meeting. *Posted in accordance with §24-6-402, C.R.S.*

AGENDA

1. Call to Order
2. Approval of Agenda
3. Interviews - Special District Legal Counsel (*Discussion*)
 - a. 8:00am – John Chmil, Lyons Gaddis, P.C.
 - b. 8:30am – Ashley Schlagel, Collins Cole Winn & Ulmer, PLLC
4. GreyStone Technology Proposal (*Discussion*)
 - a. Content Migration
 - b. Managed Hosting
5. Governance Policies Update (*Discussion*)
Identification of gaps, required updates, and next steps
 - a. Bylaws
 - b. Colorado Open Records Act (CORA) Policy
 - c. Spending authority and financial oversight policies
6. Other Updates (*Discussion*)
Outstanding items and anticipated timelines
 - a. Closing Binder
 - b. Mission, Vision, Values
7. Citizen and Board Comments
8. Proposed Agenda Items for Future Meetings
9. Adjournment