

1. CALL TO ORDER

- A. Welcome
- B. Introductions and Determination of Quorum
- C. Conflict of Interest Disclosures

2. CONSENT AGENDA

- A. Park Hospital District Board of Directors Meeting Minutes:
 - 1. January 08, 2026 Regular Meeting
 - 2. January 20, 2026 Special Meeting
 - 3. February 03, 2026 Board Study Session
 - 4. February 17, 2026 Board Study Session
- B. Financial Reports:
 - 1. December 2025
 - 2. January 2026

3. REGULAR (ACTION) AGENDA

4. CITIZEN & BOARD COMMENTS

5. FINANCE

- A. Treasurer's Report
 - 1. November 30, 2025 Balance sheet (*Action*)

6. OLD BUSINESS

- A. Policy Review Update (*Discussion/Action*)
 - 1. CORA Policy
 - 2. Spending Policy
- B. Closing Binder (*Discussion/Action*)

7. NEW BUSINESS

- A. GreyStone Technology Proposal (*Discussion/Action*)
- B. Special District Legal Counsel Consideration (*Discussion/Action*)

8. FURTHER BUSINESS

- A. Proposed Agenda Items for Future Meetings
- B. Meetings to Schedule

9. ADJOURNMENT

The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.

Janet Zeschin, Board Secretary