

**NOTICE OF SPECIAL MEETING AND AGENDA
NORTH PARK HOSPITAL DISTRICT**

North Park Baptist Church

Conference Room

492 Garfield Street

Walden, CO

May 15, 2025

5:30 p.m.

Join Meeting via zoom:

<https://us02web.zoom.us/j/82106477311?pwd=MWg5WmFoM3A0UzhoYk1sM2ZSU3pOdz09>

Meeting ID: 821 0647 7311 Passcode: 591111

Board of Directors

Naida “Tootie” Crowner, President	Term to May 2029
James Carothers, Vice President	Term to May 2027
Marie Stiles	Term to May 2029
Justin Franz	Term to May 2029
VACANCY	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Public Comments - Members of the public may express their views to the Board on matters that affect the District on items not otherwise on the agenda. Comments will be limited to three (3) minutes.
5. Consent Agenda (items on the consent agenda are intended to be approved without discussion or individual motion. Upon separate motion, items requiring further discussion will be removed from the consent agenda)
 - a. Approval of Minutes from February 6, 2025, Regular Meeting (**enclosure**)
 - b. Approval of Financial Report for quarter ending March 31, 2025 (**enclosure: Balance Sheet, Profit and Loss, Transaction Log**)
6. Financial Matters
 - a. Review for Approval – 2024 Audit Draft
 - b. Award of Scholarship(s) for Graduating Senior(s) (**enclosure**)
7. Management Matters
 - c. Acknowledge Resignation of Director Demoret
 - d. Ratify hiring of Tim Demoret as Admin. Asst. / Secretary to Board
 - e. Acknowledge Donna Syke’s Retirement
8. Staff Reports and Updates:
 - Correspondence (Donna)
 - Admin. Asst. / Secretary to Board (Donna, Tim)
 - Ambulance Supervisor (Jim)
 - Administrative Supervisor (Becky)
 - Ambulance Crew

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- Medical Director (Dr. Telck)

9. Legal Matters

a. Election of Officers

10. Other Business

a. Next Meeting – August 7, 2025, at 5:30 P.M.

11. Adjournment