



UTE PASS REGIONAL HEALTH SERVICE DISTRICT

PHONE: (719) 687-2291 | P.O. BOX 149, WOODLAND PARK, CO 80866

AGENDA

Ute Pass Regional Health Service District

1017 US-24 #2138

Woodland Park, CO 80863

Board of Directors Meeting

Date: Thursday May 21, 2026

Time: 1:00pm – 3:00pm Order of Business

1:00pm Call to Order

1:01pm Roll Call

- Declaration of Quorum
- Disclosures

1:05pm Pledge

1:06pm Approval of April 19, 2026, minutes – 1:07pm

1:10pm Plaque and recognition(s)

- EMS Week
- Former Board members and former Medical Director

1:30pm Public/Guest(s) Comment period

1:45pm Financials & Collections Write Offs

2:15pm Board member Reports

- President's report – Plains to Peaks awards
- Policy Committee – Paid Time Off (PTO), Directors Gentzel/Rosado
- Chief's search committee – Directors Bickford/Erickson
- Director's workshop – Director Gautreaux

2:30pm Administrative Reports

- Chief Executive Officer
- Deputy Chief
- Mobile Integrated Health
- Chief Administrative Officer



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2:45pm Old Business

1. Board meeting time and date

2:50pm New Business

- Ambulance licensing and policy approvals meeting Colorado Department of Health and Environment, EMS Division.
- Any other matters that may come before the board.

3:00pm Adjournment