



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 – Regular Meeting

Date: Thursday October 15, 2026

Time: 6:00pm

Zoom Access: Meeting ID: 811 1295 1820

Passcode: 785

Order of Business

6:00pm Roll Call

- Declaration of Quorum
- Disclosures

6:03pm Call to Order

6:05pm Pledge

6:07pm Approval of Minutes

- Regular Board of Director's meeting – September 17, 2026

6:10pm Public/Guest comments

6:15pm Financial and Write-off reports

6:45pm Board reports

- President's report
- Policy Committee report
- Chief/CEO Search Committee report

7:00pm Administrative reports

- Chief/CEO report
- Deputy Chief – Operations report
- Mobile Integrated Health report
- Chief Administrative report



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7:30pm Old business

- Paid Time Off Policy (PTO)

7:40pm New business

- **2027 Budget Draft**
- **Executive session** pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to the CEO's Employment Contract.

8:00pm Adjournment