



## **UTE PASS REGIONAL HEALTH SERVICE DISTRICT**

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# **AGENDA**

**Ute Pass Regional Health Service District**

**1017 US-24 #2138**

**Woodland Park, CO 80863**

**Board of Directors Meeting**

**Date: Monday June 29, 2026**

**Time: 9:00am Order of Business**

**9:00am Call to Order**

**9:01am Roll Call**

- Declaration of Quorum
- Disclosures

**9:05am Pledge**

**9:07am Public/Guest(s) Comment period**

**9:10am Executive Session with counsel, legal advice pertaining to selecting and hiring of new CEO/Chief**

- 24-6-402(4)(b) and/or 24-6-402(4)(e), Counsel to decide correct filing.

**10:40am Adjourn Executive Session**

**10:45am Adjournment**