



# 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 June 18, 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 Public/Guest(s) Comment period**

**1:20pm Financials & Collections Write Offs**

**1:50pm Board member Reports**

- President's report – Director Gentzel
- Policy Committee – 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

**2:45pm Old Business**

1. Board meeting time and date



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### **2:50pm New Business**

- Any other matters that may come before the board.

### **3:00pm Adjournment**