

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF
UTE PASS REGIONAL HEALTH SERVICE DISTRICT

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Ute Pass Regional Health Service District, in Douglas, Park, and Teller Counties, Colorado, will be held at 1017B E Hwy 24, Woodland Park, Colorado, on February 19, 2026, beginning at 1:00pm. This meeting is also available via video conference at join.zoom.us Meeting ID: 882 0694 3010; Passcode: 1017

AGENDA

1:00 pm Call to Order

1:01 pm Pledge of Allegiance

1:02 pm Declaration of Quorum/Disclosures

1:03 pm Approval of Minutes

1:05 pm Executive Session

- Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for discussion of a personnel matter regarding the CEO, who has been notified of the executive session and has consented to it, and Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to such personnel matter.

1:30 pm Public Comment/Guests

1:35 pm Financials & Collection Write Offs

2:00 pm Administrative Reports, Committees, and Professional Consultants:

- Chief Executive Officer Report
- 911 Operation Captains Report
- Mobile Integrated Health Report
- Chief Administrative Officer Report

2:20 pm Old Business:

- PTO Policy and Accrual Conversation

2:30 pm New Business:

- Discussion- CEO Hiring committee

3:00 pm Adjournment

This meeting is open to the public.

UTE PASS REGIONAL HEALTH SERVICE DISTRICT

By /s/ Kara Fox
Chief Administrative Officer

Kara Fox

Kara Fox, Chief Administrative Officer

Pursuant to the Colorado Open Meetings Act, this agenda was posted (at least 24 hours prior to the meeting) on our website: www.uprhd.org. Please contact Kara Fox at 719-686-6692 if you wish to submit your name and address to receive notice of future meetings.

I hereby certify that a copy of the foregoing agenda was posted on our website, www.uprhd.org at least 24 hours prior to the meeting.