



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, August 20, 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 – July 16, 2026 - **Action Item**

6:10pm Public/Guest comments

6:15pm Financial and Write-off reports

- **2025 Audit Report – Action Item**
- **May Financials – Action Item**
- **June Financials – Action Item**
- **July Financials, if presented – Action Item**

6:45pm Board reports

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

7:00pm Administrative reports



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

7:30pm Old business

- 2025 Impact Grant – **Action Item**
- Paid Time Off Policy (PTO)
- Director of Governmental and Association Affairs and Strategic Advocacy – **Action Item**
- Board process for Chief/CEO finalist
 - Expectations
 - Next steps
- Chief/CEO transition period

7:40pm New business

- Policy Approval, 2026.6.1. Policy Vehicle Operations and Safety – **Action Item**

7:50pm Consideration of Items not on the Agenda

8:00pm Adjournment