



**Record of Proceedings**

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

Held: Thursday, March 27, 2025 at 1300 Hrs at 1017-B E UW Hwy 24, Woodland Park, CO

The regular meeting of the Board of Directors of the Ute Pass Regional Health Service District was called and held in accordance with Colorado State statute.

The following Directors attended:

- Attendance John Gentzel Chris Erickson Chad Smith Gillis Gautreaux Joe Watson  
Administration: Tim Dienst; James McLaughlin, Kara Fox, Arren Gavin, Allison Ulmer
- Quorum Yes
- Call to Order Director Smith noted that a quorum was present and called the regular meeting of the Board of Directors for Ute Pass Regional Health Service District at 1303 Hrs.
- Pledge of Allegiance Yes
- Disclosures None
- New Business **Motion** by Director Smith for an executive session for personnel matters concerning Dave Hansher who has agreed to this being discussed in executive session per CRS 24-6-402 (4) (f), 2<sup>nd</sup> by Director Gentzel and unanimously approved.
- Executive Session Initiated at 1306 Hrs. Closed at 1600 Hrs.
- New Business Cont. Direction by Board given to Tim and request to inform the Board of Dave’s impending resignation. Tim to also send an email confirming conversations of 3/25/25 with a copy to be forwarded/included Director Chad Smith.

Adjourned 1638 Hrs

\_\_\_\_\_  
Chad Smith Chair/President

Date: \_\_\_/\_\_\_/\_\_\_

\_\_\_\_\_  
Gillis Gautreaux Secretary/Treasurer

