



UTE PASS REGIONAL HEALTH SERVICE DISTRICT

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AGENDA

**Ute Pass Regional Health Service District
Board of Directors Meeting
Thursday, March 19, 2026**

Order of Business

1. Roll Call

- Declaration of Quorum
- Disclosures

2. Call to order

3. Pledge

4. Approval of previous months' minutes

5. Public/Guest(s) comment period

6. Financials & Collection Write Offs

7. Board Member Reports

- Policy committee – Paid Time Off (PTO) Directors Gentzel/Rosado
- Chief's search committee Directors Bickford/Erickson
- Director's workshop, Director Gautreaux

8. Administrative Reports

- Chief Executive Officer
- 911 Operation Captains
- Paramedic Advance Care Team
- Chief Administrative Officer

9. Old Business

- Plaque recognitions, Dienst/Gentzel
- Salary Survey and Cost of Living, Dienst/Fox
- Leadership team
 - Findings and reorganization (UPRHSD 2.0), Karle/Bauer

10. New Business

- UPRHSD Board 2.0
- Board minutes

11. Adjournment