



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 September 17, 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 – August 20, 2026-Action Item

6:10pm Public/Guest comments

6:15pm Financial and Write-off reports

- July Financials-Action Item
- August Financials-Action Item

6:45pm Board reports

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

7:00pm Administrative reports

- Chief/CEO report
- Deputy Chief – Operations report



UTE PASS REGIONAL HEALTH SERVICE DISTRICT

PHONE: (719) 687-2291 | P.O. Box 149, WOODLAND PARK, CO 80866

- Mobile Integrated Health report
- Chief Administrative report

7:30pm Old business

- Paid Time Off Policy (PTO) Update

7:40pm New business

- Schedule Special Board Meeting for CEO Interviews, Suggested September 30.

7:45pm Executive Session - for consideration of documents protected by the mandatory nondisclosure provisions of the Open Records Act under C.R.S. Section 24-6-402(4)(g)
- with respect to application records for CEO candidates.

7:55 pm Discussion/Potential Action Items

- Determination of finalist candidates for the position of CEO.

8:00pm Adjournment