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 November 19, 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 Public/Guest Comments

6:12pm Approval of Minutes

- Regular Board of Directors meeting – October 15, 2026
- Special Session Board of Directors meeting – October 20, 2026
- Special Session Board of Directors meeting – October 26, 2026
- Special Session Board of Directors meeting – November 9, 2026

6:15pm Approval of Financials

- September Financials
- October Financials

6:30pm Board Reports

- President's report
- Policy Committee report

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7:20pm Administrative Reports

- Chief report
- Chief Administrative Officer report

7:40pm Old Business

- Nepotism Policy (Action Item)
- PTO Policy
- Retiring Chief Dienst's separation agreement (Action Item)

7:55pm New Business

8:00pm Adjournment