

Record of Proceedings

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

Held: Tuesday, January 3, 2017 at 1300 Hrs at 785 Red Feather Lane, Woodland Park, CO

Attendance The regular meeting of the Board of Directors of the Ute Pass Regional Health Service District was called and held in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

Joe Watson John Gentzel Jeff Idleman Dale Schnitker George Parkhurst - excused
Also in attendance: Tim Dienst (CEO), Teresa Weiss, District Recorder, and Captain Wade Bredemeier

Quorum Yes

Call to Order Director Gentzel noted that a quorum was present and called the regular meeting of the Board of Directors for Ute Pass Regional Ambulance District at 1300 Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held December 2016 was read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Watson and unanimously approved.

Public Comment None

Guest None

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for November 2016, seconded by Director Schnitker and unanimously approved. No Collection report rec'd from Quad.

CEO Report RAR (Residential Assessment Rate) will drop in 2017 & 2018's tax year, i.e. Tax Revenue will drop. End of 2017, MC additional payments will expire Med 17 up and running

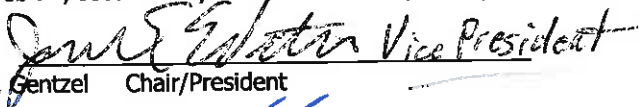
Captains Report Garrett will be leaving and going to CSFD (March)

Office Mgr Report Vendor Exclusion List, MN Audit, PCS Response codes
Hardship policy: discussion. Will work on parameters/guidelines & instructions

Old Business Covered above

New Business **Motion** by Director Idleman to accept Resolution 2017-01 designating the posting place location for 2017, Seconded by Director Watson and approved unanimously. **Motion** by Director Gentzel to approve 2017 Board positions; President John Gentzel, Vice President Joe Watson, and Jeff Idleman as Secretary/Treasurer, Seconded by Director Watson and approved unanimously. **Motion** by Director Idleman to approve the 2017 Board of Directors meeting dates as the first Tuesday of each month, with the following changes; July 11th in place of July 4th, Feb 14 in place of Feb 7th, seconded by Director Schnitker, and approved unanimously.

Adjournment 1349 Hrs


John A. Gentzel Chair/President

Date: 2/14/2017


Jeff Idleman Secretary/Treasurer

