

Record of Proceedings

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

Held: Tuesday, January 2, 2018 at 1300Hrs 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:
John Gentzel Joe Watson George Parkhurst (via phone) Dale Schnitker & Jeff Idleman
Also in attendance: Tim Dienst (CEO) Teresa Weiss (Off Mgr) Captain Dave Hansher

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 Health Service District at 1300 Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held Dec 2017 was read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Schnitker and unanimously approved.

Public Comment None

Guest None

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for Nov 2017, and approve the accounts to go to Collections in the amount of \$0.00 for Dec 2017, and seconded by Director Watson & unanimously approved.

CEO Report Med 17: too many problems, want to have exchanged/rechassied/remount by Dodge
New 2018 Ambulance quotes 208,000 & 219,000 – will be fully funded by grants

Captains Report Struggling with ambulances, but all are in service except Med 17

Office Mgr Report Possible work study student assistant/ Switched Work Comp company to SDA pool. Director Election May 2018

PACT Report None

Old Business Covered above

New Business Motion by director Idleman to accept Resolution 2018-01 designating the 2018 posting location and meeting Location, seconded by Director Watson, and unanimously approve. Motion by Director Idleman to approve John Gentzel as President, Joe Watson and Vice President and Jeff Idleman as Secretary/Treasurer for the Board positions for 2018, seconded by Director Schnitker and approved unanimously. Motion by Director Gentzel to set the 2018 UPRHSD Directors meetings to the first Tuesday of each month, exceptions are July's Meeting will be held on July 10 and December's meeting will be held on Dec 11, seconded by Director Idleman and approved unanimously.

Adjournment

1409 Hrs



John A. Gentzel Chair/President

Date: 2 / 6 / 2018



Jeff Idleman Secretary/Treasurer

