

Record of Proceedings

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

Held: Tuesday, January 8, 2019 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: Joe Watson John Gentzel Jeff Idleman & George Parkhurst Also in attendance: Teresa Weiss, Tim Dienst (CEO) & Captains James McLaughlin, Dave Hansher & Jim Hollman
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 1302 Hrs.
Pledge of Allegiance	
Disclosures	None
Minutes	The minutes of the regular meeting of the Board of Directors held December 2018 was presented, 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 accept the Financials for November 2018, as presented, and the accounts to go to Collections in the amount of \$24,211.44 for Dec 2018, and seconded by Director Watson & unanimously approved.
CEO Report	Tim will be meeting with all FT staff individually / Gaming Grant Hearing / Med 18 will leave soon & return In June / Cost Reporting starts end of April, will be attending class (Tim, T)
Captains Report	Accepting applications for 3 FT Medic positions, ready to hire by Feb 1 / Extensive PCR writing class coming up New FT Medic new hires: Emilie & Ashley
Office Mgr Report	Office Assistant starts 01-21-19 / End of year duties / ID Billing policy discussion / New ruling, Directors positions Are now 3 yr terms, instead of 4 / Vendor letter for sales tax
PACT Report	Aspen Pointe contract going to a new facilitator, our contract is up in July, State will choose new agency
Old Business	
New Business	Motion by Director Idleman to adopt <i>Resolution 2019-01</i> (Authorizing Imposition of Sales Tax), seconded by Director Parkhurst, and unanimously approved. Motion by Director Idleman to adopt <i>Resolution 2019-02</i> (2019 Posting Place Designation) seconded by Director Parkhurst, and unanimously approved. Motion by Director Idleman to continue the current UPRHSD board positions: President John Gentzel, VP Joe Watson and Jeff Idleman Secretary, seconded by Director Watson, and approved unanimously. Motion by Director Idleman to accept the Resignation from Director Dale Schnitker, effective 12-31-18, seconded by Director Watson, and approved unanimously. Discussion and presentation of property 1017 E Hwy 24, to be referred to as Station 3 going forward. Motion by Director Gentzel to authorize Tim to move forward with the process of placing an offer on the property, seconded by Director Idleman, and approved unanimously.

Adjournment

1421 Hrs


John A. Gentzel Chair/President

Date: 2 / 5 / 2019


Jeff Idleman Secretary/Treasurer

