

Record of Proceedings

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

Held: Tuesday, February 6, 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 (via phone) Joe Watson George Parkhurst Dale & Jeff Idleman Excused: Dale Schnitker
Also in attendance: Tim Dienst (CEO) Teresa Weiss (Off Mgr) Captain

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.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held Jan 2018 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 Dec 2017, and approve the accounts to go to Collections in the amount of \$21,115.31 for Jan 2018, and seconded by Director Gentzel & unanimously approved.

CEO Report House Bill 18-1181, nonresident electors to participate in board elections / Memo purchasing PPRH 4/1/18 Cost reporting house bill to be presented / EMS Grant for Med12 to rechassi \$150,000 & cot and radios

Captains Report None

Office Mgr Report **Motion** by Director Idleman to approve Resolution 2018-02, to appoint Teresa Weiss as DEO for 2018 Board Positions, seconded by Director Parkhurst, and unanimously approved. **Motion** by Director Idleman to approve Resolution 2018-03 SDA Work Comp policy agreement, seconded by Director Watson, and approved unanimously. Fraudulent check report, working with Vectra on PosPay / Self Nomination forms

PACT Report PPRH classifying as level 4, relations are better
MHAP calls busy, CIHCS agency, (Community Integrated Health Care Services) increase of pt's being discharged too soon and being readmitted.

Old Business Covered above

New Business Covered above

Adjournment 1453 Hrs

Date: 3 / 6 / 18


John A. Gentzel Chair/President


Jeff Idleman Secretary/Treasurer

