

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, 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 attended:

Joe Watson John Gentzel Jeff Idleman & George Parkhurst
Also in attendance: Teresa Weiss, Tim Dienst (CEO) & Captains James McLaughlin, 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 1301 Hrs.

Pledge of Allegiance

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held January 2019 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 December 2018, as presented, and the accounts to go to Collections in the amount of \$34,066.28 for Jan 2019, and 2nd by Director Watson & unanimously approved.

CEO Report None

Captains Report Hired 1 FTE per shift, to start this month / Medic 18 getting remounted, funded by Gaming Grant / CDPHE Provider Grant for 4 cardiac monitors (telemedicine equipped) / New FTE will be capt's partner, still working on particulars of special shift since no bedroom is available at this time / Emilie Erlandson will manage the Education Outreach Program, thru UPRESMP

Office Mgr Report Presented billing policy. Will make minor revisions and email to board for approval to begin

PACT Report Community Paramedic License (Dave, Illa, James & Sara) / Telemedicine, providing services in home, such as medication assistance program for substance abuse. Will hire 2 people, Modified Lipton schedule

Old Business Proposed property discussion. **Motion** by Director Idleman to approve the expenditures up to \$10,000 for necessary Due Diligence costs (inspections) (list attached), seconded by Director Parkhurst, and approved unanimously.

New Business Open Board position. Consider prospective persons

Adjournment 1434 Hrs

Date: 3/5/19



John A. Gentzel Chair/President



Jeff Idleman Secretary/Treasurer

