

Record of Proceedings

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

Held: Tuesday, March 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 1300 Hrs.

Pledge of Allegiance

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held February 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 District) for \$53,320.54 for Feb 2019, and 2nd by Director Watson & unanimously approved.

CEO Report None

Captains Report **Motion** by Director Idleman to approve the expenditure of up to \$15,000 towards a Time Keeping program, Seconded by Director Watson, and approved unanimously. Med 18 will be Back in 30-6- days / FI program Is being updated by Iila Brown. Going very well. / New guidelines roll out on March 15th. / ALS conference is March 15th. / Training in documentation / Critical care training in the future / Fatigue Study

Office Mgr Report Medicaid Cost Reporting update / Billing Policy: **Motion** by Director Gentzel to approved the amended Billing policy 6.2.1, seconded by Director Idleman and approved unanimously. ET3, alternate destination Program to be rolled out this year (Medicare / Qualified nurse,PA partnership) telehealth webinar update

PACT Report UPRHSD has South Park & SWTEMS have pending agreements for MAP program. This will increase our Revenue and transports and be a added benefit for gaming grants in the future. Comm Para Class 3.28.19 CDPHE grant, result due end of March. To cover 2 FTE for MAP program & cover insurance for Aaren.

Old Business None

New Business None

Adjournment 1422 Hrs

Date: 4/2/19


John A. Gentzel Chair/President


Jeff Idleman Secretary/Treasurer

