

Record of Proceedings

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE UTE PASS REGIONAL AMBULANCE DISTRICT

Held: Tuesday, March 10, 2015 at 1300 Hrs at 785 Red Feather Lane, Woodland Park, CO

Attendance The regular meeting of the Board of Directors of the Ute Pass Regional Ambulance District was called and held in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

Joe Watson Jeff Idleman John Gentzel George Parkhurst Excused: Tim Wilmes
Also in attendance: Tim Dienst (CEO) and Teresa Weiss, District Recorder

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 Ambulance District at 1301 Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held January 2015, were read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Watson and unanimously approved.

Public Comment Terry (PPRH) profits up 6% over last year, managing growing pains. Stairwell project / payor mix changing

Guest None

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for Dec 2014 & Jan 2015, and the Collections for Jan & Feb in the amounts of \$38,400.95 & 44,843.63, seconded by Director Parkhurst and unanimously approved.

CEO Report Health Services District – 3 county hearings scheduled for March 24th & March 26th. Final stage will be District court dates.
Florissant station furnace issue, awaiting bids
Almagre repeater not working, but we are managing sans it for the time being
Life Pac 15's delivered, will be paying our portion shortly (1/2 funded by grants)
Contract with Aspen Pointe is completed, will bill retro back to December 2014
Central Collections (state agency) on hold. They are not HL7 compliant, do not have compatible format
House bill 1151: For increase to provider reimbursement for MD, most definitely will be PI'd

Captains Report None

Old Business See above

New Business Tim asked to sit on the State Task Force which will identify and establish licensure and scope of service for Community Paramedicine

Adjournment 1445 Hrs

Date: 4/7/2015


John A. Gentzel
Chair/President


Timothy Wilmes
Secretary/Treasurer

