

Record of Proceedings

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

Held: Tuesday, March 1, 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 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, George Parkhurst, John Gentzel (via phone), Tim Wilmes and Jeff Idleman
Also in attendance: Tim Dienst (CEO) and Teresa Weiss, District Recorder, and Captain Wade Bredemeier

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 1303 Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held January 5, was read, and **Motion** by Director Wilmes to accept the minutes as presented, seconded by Director Idleman and unanimously approved.

Public Comment None

Guest None

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for Dec 2015 & Jan 2016, and the Collections for Jan in the amounts of \$5530.96, seconded by Director Parkhurst and unanimously approved. **Motion** by Director Idleman to approve the Collections for Feb 2016 in the amount of \$25,921.35, seconded by Director Wilmes and approved unanimously.

CEO Report Medicaid Rate Review Committee to meet March 27
Tim will draft a DDA letter requesting consideration to be made whole
EMS Day at the Capital: Strong turnout, discussed MD & MC

Captains Report January was just 7 calls under July 2015, very busy. The last couple of weeks have slowed down
New Hires: Part timers going through training, Katie is FI'ing for medic
CAD link for ESO up and running

Office Mgr Report DEO: Election cancelled. All notices will be filed and published.
Compliance Officer: Vendor Verification will begin and will start creating the Code of Conduct for employees

Old Business Replaced engine in Med 12, Med 13 is getting a new chassis

New Business Covered in the areas above

Adjournment 1351 Hrs

Date: ____/____/____

John A. Gentzel
Chair/President

Timothy Wilmes
Secretary/Treasurer

