

# Record of Proceedings

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

Held: Tuesday, March 7, 2017 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:  
Joe Watson John Gentzel Jeff Idleman Dale Schnitker George Parkhurst  
Also in attendance: Tim Dienst (CEO), and Captains Dave Hansher and Jim Hollman

**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 1300 Hrs.

**Disclosures** None

**Minutes** The minutes of the regular meeting of the Board of Directors held Feb 2017 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** Lots

**Financials** **Motion** by Director Idleman to approve the Financials for January 2017, and approve the accounts to go to Collections in the amount of \$27,489.40 for Feb 2017, and seconded by Director Schnitker & unanimously approved.

**CEO Report** DDA: Letter requesting Mill Levy Exemption from DDA/TIFF Expansion  
Medicaid: Call for action, lobby to increase Medicaid reimbursement.

**Captains Report** None

**Office Mgr Report** November Election Calendar

**Old Business** Covered above

**New Business** Charles Bredemeier

**Adjournment** 1415 Hrs

Date: 4, 4, 17

  
\_\_\_\_\_  
John A. Gentzel Chair/President

  
\_\_\_\_\_  
Jeff Idleman Secretary/Treasurer

