

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, 2018 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:
John Gentzel (via phone) Joe Watson George Parkhurst Dale & Jeff Idleman Excused: Dale Schnitker
Also in attendance: Tim Dienst (CEO) Teresa Weiss (Off Mgr) Captain

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.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held Feb 2018 was read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Schnitker and unanimously approved.

Public Comment Kellie Johnson – PT: Colby, Carol Discussion re: beneficiary to 2 policies
Motion by Director Idleman for UPRHSD to relinquish all beneficiary claims to WPAS from Allianz & American Equity's annuities per the last will and testament of Carol Colby, dated 09/18/17, subject to Collins Cockrel & Cole's legal advice, seconded by Director Watson, and voted unanimously approved.

Guest None

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for Jan 2018, and approve the accounts to go to Collections in the amount of \$26,139.79 for Feb 2018, and seconded by Director Schnitker & unanimously approved.

CEO Report GEMT – MD cost reimbursement / RAR predictions & ramifications

Captains Report PR: Stop the Bleed, training trainers for community wide training for layman
Shed / Katie, gone and back / Re-admittance fines being felt / Critical Care Medics, goal 100% of staff

Office Mgr Report As DEO, Teresa cancels Board Position Election. 5 positions open and 5 self-nomination forms submitted.
Reverse PosPay through Vectra / Discussion regarding writing off the MC copays for district residents.
Motion by Director Idleman to now apply the 50% District Resident Discount to MC copays, seconded by Director Watson and unanimously approved.

PACT Report None

Old Business Covered above

New Business PPRH sold to UC Health - Memorial

Adjournment 1453 Hrs

Date: 4/3/18



John A. Gentzel Chair/President



Jeff Idleman Secretary/Treasurer

