

# Record of Proceedings

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

Held: Tuesday, March 30, 2021 at 1300Hrs at 1017-A E UW Hwy 24, 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:  
  
John Gentzel Joy Buckley Joe Watson Chris Erickson Not in attendance: Jeff Idleman  
DC D Hansher, OM T Weiss, Captains: J Karle

**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 1314 Hrs.

**Pledge of Allegiance** Yes

**Disclosures** Director Gentzel is an employee of UC Health

**Minutes** The minutes of the regular meeting of the Board of Directors held February 2021 was presented, **Motion** by Director Watson to accept the minutes as presented seconded by Director Erickson and unanimously approved.

**Public Comment** None  
**Guest** None  
**UPRESMP Report** None

**Financials** **Motion** by Director Watson to accept the Financials for Dec Feb 2021, as presented, 2nd by Director Erickson and unanimously approved. (Collections \$0.00 (ND) & \$0.00 (ID) included in motion

**CEO Report** Not present

**Deputy Chief** Hired another FTE. Rec'd a grant for PACT FTE / State grant looking good for 50% of ambulance purchase / ALS2 vs deer / FBI Hostage negotiator training in Las Vegas, PACT participating, via grant from Coroner /

**Captains Report** FTE Starts April 18 / vents arrived, training to begin shortly / Center page ad in newspapers / PR helping With COVID PODS

**PACT Report** Non presented

**Office Mgr Report** POD's rate pay \$30 / SambaSafety & TargetSolutions via CSD / Type 73 vaccination provider

**Old Business** UC Health office space rent??? Don't want quid quo pro...

**New Business** Director Gentzel wants to change the UPRHSD Meeting date. **Motion** by Director Gentzel to change the UPRHSD Board of Directors meeting from the 3<sup>rd</sup> Wednesday to the LAST Tuesday of each month. Seconded by Director Watson and approved unanimously. Next meeting March 30, 2021 at 1pm.

**Adjourned** 1435 Hrs  
  
\_\_\_\_\_  
John A. Gentzel Chair/President  
  
Date: \_\_\_\_/\_\_\_\_/\_\_\_\_  
  
\_\_\_\_\_  
Jeff Idleman Secretary/Treasurer