

Record of Proceedings

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

Held: Tuesday, April 5, 2016 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 (via phone), John Gentzel, and Jeff Idleman. Tim Wilmes – excused.
Also in attendance: Tim Dienst (CEO) and Teresa Weiss, District Recorder, and Captain Dave Hansher.

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 1307 Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held March 1, was read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Gentzel and unanimously approved.

Public Comment None

Guest None

UPRESMP Report None

Financials **Motion** by Director Gentzel to approve the Financials for February 2016, and the Collections for March in the amount of \$32,633.75, seconded by Director Idleman and unanimously approved.

CEO Report Medicaid Rate Review Committee: Data collected and Tim presented comparison rates for the state.
Motion by Director Idleman to approve letter to seek consent from DDA to become exempt or pay back all DDA revenues derived from UPRHSD mill levy assessments, seconded by Director Watson and unanimously approved. (This is will be an IGA).
Discussed interim ambulance since MED 13 is out of commission. RMEV Life Line 2014 Remount for \$120,000
Quickbook Specialist to assist Tim & Teresa with adjusting A/R to reflect Quad Billings AR reports
Dr. Stanford did not show up for the meeting at PPRH, to discuss destination guidelines for their ER
Woodland Park RE-2 sales tax ballot issue is today
Discussed possibility of starting up a trial basis pre-billing Ins & Private Pay & ABN patients for \$250
Motion by Director Watson to give Tim Dienst permission to open 2 bank accounts through UPRHSD. One will be for the PACT Program and the other for Education & Training. Seconded by Director Gentzel and approved unanimously. **Motion** by Director Idleman to authorize UPRHSD to open a PayPal account, in order to accept payments for class registration, seconded by Director Gentzel and unanimously approved.
Discussed Prompt Pay site on website

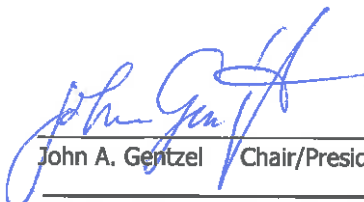
Captains Report New website is up and live. Looks really nice. All searches lead to UPRHSD

Office Mgr Report Director term limits.


Old Business See CEO Report

New Business Covered in the areas above

Adjournment 1501 Hrs
Date: ___/___/___



John A. Gentzel Chair/President



Timothy Wilmes Secretary/Treasurer

