

# Record of Proceedings

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

Held: Tuesday, April 4, 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 (via phone)  
Also in attendance: Tim Dienst (CEO), and Captains Dave Hansher and Jim Holman

**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 1301 Hrs.

**Disclosures** None

**Minutes** The minutes of the regular meeting of the Board of Directors held Mar 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** AHA denied application for training center.

**Financials** Motion by Director Idleman to approve the Financials for February 2017, and approve the accounts to go to Collections in the amount of \$18,994.01 for Mar 2017, and seconded by Director Watson & unanimously approved.

**CEO Report** Wade Bredemeler resigned position of Captain on March 9, 2017. Interviewed 2 applicants from within and offer will go to Chad Bauer.  
DDA meeting postponed due to weather. Presentation will be made at next meeting  
Efforts at Capitol have paid off. 14% increase (actual will be 9-10%) for Medicaid reimbursements  
Andrew Wornack stopped by to tour facility on Friday, March 31.

**Captains Report** Hired 1 EMT, Kara O'Brien for A-Shift to take James McLaughlin's spot. (James to head the PACT program)  
Hired 2 paramedics to replace Garrett's position on B-Shift and the open position after the Captain's Position is filled. Ryan Brown and Janee Gautreaux.

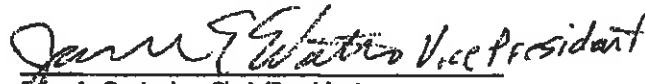
**Office Mgr Report** None

**Old Business** Covered above

**New Business** Director Dale Schnitker is declining the monthly directors fee due to personal reasons.

**Adjournment** 1334 Hrs

Date: 5/12/17

  
John A. Gentzel Chair/President

  
Jeff Idleman Secretary/Treasurer

