

Record of Proceedings

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

Held: Tuesday, April 27, 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
Tim Dienst CEO, DC D Hansher, OM T Weiss, Captains: Chad Bauer

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 1304 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 March 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 Buckley to accept the Financials for March 2021, as presented, 2nd by Director Watson and unanimously approved. (Collections \$0.00 (ND) & \$0.00 (ID) to be approved via email with reports

CEO Report Director Gentzel: discussion regarding BOCC meeting on May 13th, asked Joy to join him / Acknowledging Chad Bauer for his service at FFPD
CEO: HB 1251 (Ketamine) / rental space UC Health, to prevent any antikickback violation

Deputy Chief D Robb / FT temp for Lindsey & Dann / EMTS Grant / ALS2 going to Denver for decals / BLT trip reporting Program / Culture Committee

Captains Report Service awards / Braun spec's for new ambulance / Ryan B putting together facility maintenance program / Supply demands continue to supersede product availability / ventilator training / Tempus cardiac monitor Training coming up next

PACT Report Beacon contract signed / Crisis Negotiation Training in Las Vegas / OeHI grant, ready to close out / CSHF grant, asking \$122,000 / HRSA grant, \$350,000 a yr for 5 yrs / Samhsa grant, round 1 done, 2nd round this year / Video production in April, Pulsara

Office Mgr Report QMC meeting every other month / Audit May 10th / Medicaid Revalidation in June / Record destruction

Old Business BOCC presentation, Director Gentzel will send draft to T to distribute

New Business

Adjourned 1533 Hrs

John A. Gentzel Chair/President

Date: ____/____/____

Jeff Idleman Secretary/Treasurer