

# Record of Proceedings

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

Held: Tuesday, May 2, 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 Jeff Idleman George Parkhurst Excused: Dale Schnitker & John Gentzel  
Also in attendance: Tim Dienst (CEO), and Captains Dave Hansher and Chad Bauer

**Quorum** Yes

**Call to Order** Director Watson noted that a quorum was present and called the regular meeting of the Board of Directors for Ute Pass Regional Health Service District at 1303 Hrs.

**Disclosures** None

**Minutes** The minutes of the regular meeting of the Board of Directors held APR 2017 was read, and **Motion** by Director Parkhurst to accept the minutes as presented, seconded by Director Idleman and unanimously approved.

**Public Comment** None

**Guest** None

**UPRESMP Report** None

**Financials** **Motion** by Director Idleman to approve the Financials for March 2017, and approve the accounts to go to Collections in the amount of \$35,920.73 for APR 2017, and seconded by Director Parkhurst & unanimously approved.

**CEO Report** Discussion: Trail Ridge Apartments repayment  
Discussion: Charis possible purchase of Sturman Ind property  
Senate Bill 679: Details of bill

*Amendment*  
**Captains Report** Cost Containment: Vehicle maint, IT Support, Medical waste. Moving away from server to DropBox  
*Motion to approve 2017 Gaming Grant Application by Watson/Parkhurst*  
Swearing in of Captain Bauer *no Amendment Moved Watson, Second by Parkhurst & AIP*  
Discussion: Four Mile FPD  
Vehicle Maint update, new guidelines and training and education

**Office Mgr Report** None

**Old Business** Covered above

**New Business** Presented in CEO report

**Adjournment** 1348 Hrs

Date: 6/6/2017

*John A. Gentzel VP*  
John A. Gentzel, Chair/President  
*Jeff Idleman*  
Jeff Idleman, Secretary/Treasurer

*Joe Watson VC*  
George Parkhurst  
Director

