

# Record of Proceedings

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

Held: Tuesday, May 7, 2019 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 attended:  Joe Watson John Gentzel Jeff Idleman George Parkhurst Also in attendance: Teresa Weiss, Tim Dienst (CEO) & Captains J McLaughlin, D Hansher, J Hollman, C Bauer
Quorum	Yes
Adjournment	Adjourned recessed meeting from April 17, 2018 at 1305 Hrs.
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 1306 Hrs.
Pledge of Allegiance	
Disclosures	None
Minutes	The minutes of the multiple meetings of the Board of Directors held April 2019 was presented, <b>Motion</b> by Director Idleman to accept the minutes as presented seconded by Director Parkhurst and unanimously approved.
Public Comment	None
Guest	Joy A Buckley submitted a self-nomination form for the vacant board position. Discussion followed regarding Duties and expectations of the position. <b>Motion</b> by Director Idleman to appoint Joy A Buckley to the vacant position, seconded by Director Parkhurst, and approved unanimously.
UPRESMP Report	None
Financials	<b>Motion</b> by Director Idleman to accept the Financials for March 2019, as presented, and seconded by Director Watson & unanimously approved. ID Collection list presented to board. (\$110,551.96). Discussion followed. <b>Motion</b> by Director Gentzel to send 1 last letter offering 75% discount to \$78,513.51, (for those who have not responded at all to any mailings), before sending to Central Collections, seconded by Director Idleman, with 1 nay vote from Director Parkhurst, but approved by majority.
CEO Report	Hwy 24 Property: POA? – New Med 10 this month – Med 15, engine blown – Washington DC
Captains Report	Per Sales Tax initiative, we've hired the 3 FT positons – Emilie going over to PACT – Mark Radtke, new medic Under PACT – Janee Karle, our new Captain of C shift. Oath taken – Spring training cycle complete – Emesis Mannequin (Rafael Munoz designed) for training – Graduated award system for employees – Dan Robb discovered Florissant issue with run off into ditch, this will need to be addresses – Florissant sand trip failure fixed – Switching Crews around, effective May 19 – Scheduling/timekeeping software
Office Mgr Report	MD Cost Reporting – Audit – Weighted average OT hours comments from CCC
PACT Report	Hwy 24 property, painting, flooring – April, 61 MHAP calls – CORHIO agreement, state wide health info system, Quad will have access to patient billing info, users \$250 per month, policy will require security, compliance, and Oversight of access by Quad, Aaren, T, James and Community paramedics – Received grant \$137,000 from CO Springs Health Foundation to cover PACT medics and Aaren's insurance. Kudos to Kara and Tyler for Finishing top of their paramedic class
Old Business	Addressed above

Adjourned

1459 Hrs



*John A. Gentzel*  
Vice President

John A. Gentzel Chair/President

Date: 6/4/2019

*Jeff Idleman*  
Secretary/Treasurer

Jeff Idleman Secretary/Treasurer