

# Record of Proceedings

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

Held: Tuesday, June 6, 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 George Parkhurst Dale Schnitker Excused: John Gentzel & Jeff Idleman  
Also in attendance: Tim Dienst (CEO)

**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 1306 Hrs.

**Disclosures** None

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

**Public Comment** None

**Guest** None

**UPRESMP Report** None

**Financials** **Motion** by Director Watson to approve the Financials for April 2017, and approve the accounts to go to Collections in the amount of \$35,045.01 for May 2017, and seconded by Director Parkhurst & unanimously approved.

**CEO Report** Medicaid Revalidation Report  
Meeting for Friday GEMT-Enhanced Federal Funding for Medicaid payments (Ground Emer Med Transport)

**Captains Report** None

**Office Mgr Report** None

**Old Business** Covered above

**New Business** **Motion** by Director Watson to approve the 2017 Gaming Grant Application, seconded by Director Parkhurst and approved unanimously.

**Adjournment** 1406 Hrs

Date: 7/11/17

*Joseph Watson*  
Joseph Watson/Vice President

*Jeff Idleman*  
Jeff Idleman Secretary/Treasurer

