

# Record of Proceedings

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

Held: Tuesday, June 4, 2019 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:

Joe Watson John Gentzel Jeff Idleman & George Parkhurst Joy Buckley  
Also in attendance: Teresa Weiss, Tim Dienst (CEO), Deputy Chief Dave Hansher, Capts: J McLaughlin, C 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 1303 Hrs.

**Pledge of Allegiance**

**Disclosures** None

**Minutes** The minutes of the regular meeting of the Board of Directors held May 2019 was presented, **Motion** by Director Idleman to accept the minutes as presented seconded by Director Watson and unanimously approved.

**Public Comment** None

**Guest** Stockman Kast & Ryan were not prepared to present draft of Audit. Teresa will email draft, with summation of discrepancies for approval by board, in order to approve the final 2018 UPRHSD Financials at the July meeting.

**UPRESMP Report** None

**Financials** **Motion** by Director Idleman to accept the Financials for April 2019, as presented, and the accounts to go to Collections for \$28,139.95 (May) & \$39,987.68 (June) 2019, and 2nd by Director Watson & unanimously approved.

**CEO Report** **Motion** by Director Idleman to close Phase 1, seconded by Director Watson and unanimously approved.  
**Motion** by Director Idleman to approve expenditures of up to \$60,000 for Phase 2, 1017 E US Hwy 24 Remodel, Seconded by Director Watson and approved unanimously. We are NOT in a POA. \$7500 for Server devices

**Deputy Chief** Classroom expenditures should be about \$5900, to include large TV screen. New Med 15, old 15 is going away FI New Medic training

**Captains Report** Nothing noted after Teresa left

**Office Mgr Report** Teresa presented at 1400: updated Vectra Signature card, will be ready next month – Audit

**PACT Report** Nothing noted after Teresa left

**Old Business** None

**New Business** None

**Adjournment** 1414 Hrs

Date: 7/2/19

  
John A. Gentzel Chair/President

  
Jeff Idleman Secretary/Treasurer

