

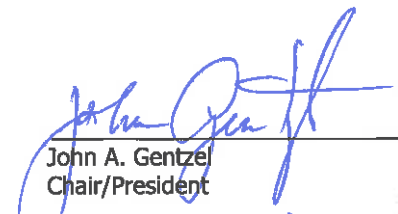
# Record of Proceedings

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

Held: Tuesday, July 1, 2014 at 1300 Hrs at 785 Red Feather Lane, Woodland Park, CO

- Attendance** The regular meeting of the Board of Directors of the Ute Pass Regional Ambulance District was called and held in accordance with the statutes of the State of Colorado. The following Directors were in attendance:
- George Parkhurst Tim Wilmes John Gentzel Joe Watson Jeff Idleman  
Also in attendance: Tim Dienst, CEO, Jim Hollman, Captain and Teresa Weiss, District Recorder
- Quorum** Yes
- Call to Order** Director Gentzel noted that a quorum was present and called the regular meeting of the Board of Directors for the Ute Pass Regional Ambulance District at 1317 Hrs.
- Disclosures** None
- Minutes** The minutes of the regular meeting of the Board of Directors held June 2014, were read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Wilmes and unanimously approved.
- Public Comment** Terry, PPRH reported that PPRH was busier in June
- Guest** Oath of Office administered to Jeremy DeWall for Medical Director
- UPRESMP Report** Working on having an election for the board positions
- Financials** **Motion** by Director Watson to approve the Financials for May, and the Collections for June in the amount of \$38,147.81, seconded by Director Parkhurst and unanimously approved.
- CEO Report** Collection Agency should be up and running in July  
New Ambulance, Med 16 delivered  
Grant for new Life Pac 15's, buy 2, get 2, our portion, \$40,000 (our LP's are outside of life span)  
Discussed Certified Public Expenditure – impacts MD reimbursements  
MC Payment boots – Hospital provider fee – attached to bill, see if EMS can tap into this program
- Captains Report** Purging PT list, new hiring coming up
- Old Business** **Motion** by Director Idleman, to accept final version of 2013 Audit, seconded by Director Wilmes and approved unanimously.
- New Business** Retac/Semtac, looking into purchasing as groups to keep costs down.  
New cots: pros and cons, operation vs cost (Load Assist)
- Adjournment** 1432 Hrs

Date: 8/5/14

  
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John A. Gentzel  
Chair/President

  
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Timothy Wilmes  
Secretary/Treasurer

