

Record of Proceedings

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

Held: Tuesday, July 11, 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 Dale Schnitker Via Phone: John Gentzel & George Parkhurst
Also in attendance: Tim Dienst (CEO), Captain Chad Bauer and PACT Supervisor James McLaughlin

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 June 2017 was read, and **Motion** by Director Idleman to accept the amended minutes as presented, seconded by Director Watson and unanimously approved.

Public Comment None

Guest Stockman, Kast & Ryan. Draft of Final Audit for 2016 presented. **Motion** by Director Parkhurst to accept the Final audit for 2016, when provided electronically, seconded by Director Schnitker, and accepted unanimously.

UPRESMP Report None

Financials **Motion** by Director Gentzel to approve the Financials for May 2017, and approve the accounts to go to Collections in the amount of \$48,731.45 for June 2017, and seconded by Director Idleman & unanimously approved.

CEO Report Nate: 98,000 – 99,000 grant for Ambulance purchase and equipment
Med 14 is almost complete
DDA mtg discussion

Captains Report PACT Sup: CS Health Foundation Grant, New ACT1 discussion, Aspen Point contract, ARM Program,
MDT system in ACT 1
Chad: PPRH update, New uniforms

Office Mgr Report None

Old Business Covered above

New Business Covered above

Adjournment 1406 Hrs

Date: 8/1/17



John A. Gentzel Chair/President



Jeff Idleman Secretary/Treasurer

