

# Record of Proceedings

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

Held: Tuesday, August 6, 2015 at 1400 Hrs 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 Tim Wilmes John Gentzel George Parkhurst (via phone)  
Also in attendance: Tim Dienst (CEO), Dave Hansher (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 Ute Pass Regional Ambulance District at 1403Hrs.

**Disclosures** None

**Minutes** The minutes of the regular/Special meetings of the Board of Directors held July 2015, were read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Watson and unanimously approved.

**Public Comment** None

**Guest** None

**UPRESMP Report** Format for PennyWise website in progress

**Financials** **Motion** by Director Idleman to approve the Financials for June 2015, and the Collections for July in the amount of \$24,807.40, seconded by Director Wilmes and unanimously approved.

**CEO Report** Quad has a format to match Colorado Central Collections format for transmitting collection accounts  
Tim spend time in Chaffee County, state assessment

**Captains Report** New Hire, Cody Parada, part time EMT

**Compliancy Report** Slowly making progress. Selected risk area as PCR's, to include accurate coding and PCS's

**Office Mgr Report** Colonial will be our new voluntary additional insurance coverage company, to replace AFLAC  
Reps will be in the office on Sept 12<sup>th</sup> & 13<sup>th</sup> and again on Sept 17<sup>th</sup> and 19<sup>th</sup> to complete the transition

**Old Business** Tim presented Sales Tax Revenue estimates, discussion followed. If sales tax ballot question passes, we will received the monies from the state and not the county. **Motion** by Director Idleman to approve the 2015 UPRHSD Resolution calling for voter approval to levy a sales tax on the Novebmer 3, 2015 election, to include the verbiage of Exhibit A and appoint Teresa Weiss as DEO, seconded by Director Wilmes and approved individually by all directors present. **Motion** by Director Idleman to include the 10 year sunset provision clause into the ballot question, seconded by Director Watson and approved unanimously.

**New Business** None

**Adjournment** 1534 Hrs

Date: 9/1/15

  
John A. Gentzel  
Chair/President

  
Timothy Wilmes  
Secretary/Treasurer

