

# Record of Proceedings

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

Held: Tuesday, August 1, 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:  
Jeff Idleman John Gentzel George Parkhurst Excused: Joe Watson & Dale Schnitker  
Also in attendance: Tim Dienst (CEO)

**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 1300 Hrs.

**Disclosures** None

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

**Public Comment** None

**Guest** None

**UPRESMP Report** None

**Financials** **Motion** by Director Gentzel to approve the Financials for June 2017, and approve the accounts to go to Collections in the amount of \$21,145.66 for July 2017, and seconded by Director Parkhurst & unanimously approved.

**CEO Report** Med14  
DDA Meeting

**Captains Report** None

**Office Mgr Report** None

**Old Business** Covered above

**New Business** Covered above

**Adjournment** 1405 Hrs

Date: 9/5/17

  
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John A. Gentzel Chair/President

  
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Jeff Idleman Secretary/Treasurer

