

# 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, 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), DC Dave Hansher, Capt James McLaughlin, & Capt Bauer

**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.

**Pledge of Allegiance** Yes

**Disclosures** None

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

**Public Comment** None

**Guest** None

**UPRESMP Report** None

**Financials** **Motion** by Director Idleman to accept the Financials for June 2019, as presented, and the accounts to go to Collections for \$29,847.40 (Non District) for July 2019, and 2nd by Director Watson & unanimously approved.

**CEO Report** Sales tax will not be collected for Food for home consumption / Online sales tax will be collected & items Delivered to our residents / GMF inclusion, service plan amendment s/b ready next month, Cascade??, possibly America's mountain, but entrance fees will need to be taxed / first State Task Force mtg will be held here, for EMS Provider licensure / Dave tasked with Signage for Admin building / On PPRH board / Nat'l Assoc of EMT board

**Deputy Chief** See report

**Captains Report** Ashley resigning FT position / Med15, going to Denver for final work / **Motion** by Director Idleman to dispose of Old Med15 to PPCC, seconded by Director Gentzel, and approved unanimously.

**Office Mgr Report** Quality Management Committee / Audit filed with State / Signature card filed at Vectra / MD Cost Reporting

**PACT Report** License / Beacon contract / Joy CCHA update, MD pts, 7 day follow up, community partnering / Medication Assisted Treatment, mobile services to start in Oct / MHAP Medics to respond to A&B level calls, which helps to meet QMC community goals deliverable for Licensure requirements. *Kudos to Emilie* for all her hard work on the QMC plan

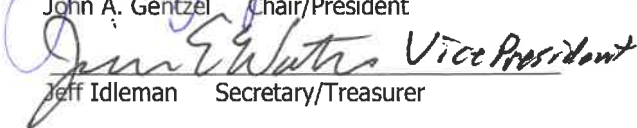
**Old Business** None

**New Business** Changing date of meetings to 3<sup>rd</sup> Wednesday of each month

**Adjournment** 1515 Hrs

Date: 9/18/19

  
John A. Gentzel Chair/President

  
Jeff Idleman Secretary/Treasurer

