

# Record of Proceedings

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

Held: Tuesday, September 1, 2015 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 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 Tim Wilmes John Gentzel & George Parkhurst (via phone) Excused: Jeff Idleman  
Also in attendance: Tim Dienst (CEO), Jim Hollman (Captain) and Teresa Weiss, District Recorder

**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 Ambulance District at 1307Hrs.

**Disclosures** None

**Minutes** The minutes of the regular meeting of the Board of Directors held August 2015, was read, and **Motion** by Director Watson to accept the minutes as presented, seconded by Director Wilmes and unanimously approved.

**Public Comment** PPRH, (Terry) stated that services are going well

**Guest** None

**UPRESMP Report** Will be creating a Committee for group to handle ballot issue campaign

**Financials** **Motion** by Director Parkhurst to approve the Financials for July 2015, and the Collections for August in the amount of \$21,938.39, seconded by Director Watson and unanimously approved.

**CEO Report** Medicaid Rate Review: Tim participated. Was extremely educational

**Captains Report** Busy

**Compliance Report** PCS Risk Area update. Met with PMUC, very interested in partnering up to serve the district. We will draft a type of IGA for partnering with PMUC on MHAP & PACT calls. Will set up a meeting with PPRH.

**Office Mgr Report** Attending Accuracy & Testing in Douglas Cty for DEO duties. This month will certify the Ballot question, Collect Pro & Con statements and deliver the TABOR Notice to the counties.

**Old Business** Covered above

**New Business** None

**Adjournment** 1351 Hrs

Date: 10/6/15

  
John A. Gentzel  
Chair/President

  
Timothy Wilmes  
Secretary/Treasurer

  
JEFF IDLEMAN

