

Record of Proceedings

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

Held: Tuesday, October 3, 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 (via phone) Dale Schnitker Excused: Joe Watson
Also in attendance: Tim Dienst (CEO) Teresa Weiss (Office Mgr) & Dave Hansher & Jim Hollman (Captains)

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 1304 Hrs.

Disclosures None

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

Public Comment None

Guest None

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for August 2017, and approve the accounts to go to Collections in the amount of \$20,352.28 for Sept 2017, and seconded by Director Schnitker & unanimously approved.

CEO Report Wanted approval to hire an EMT-FT for PACT assistant
Med 14 up and running / Med 17 "ghost electrical" has become Dodge vs Lifeline, still under warranty
Med 17 power cot issue (Ferno)
Multi provider Billing dispute/named in lawsuit, CCC will contact the lawyer, we should not be named in lawsuit

Captains Report Testing for new hires (EMT) / Katie & Janee will handle all PR / Risk assessment for late night PPRH tx's

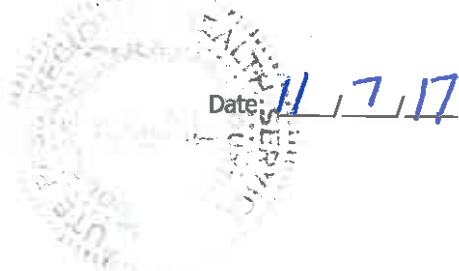
Office Mgr Report Write off Request: Rankin 07071603 – discussion continued. Board agreed to write off the balance.
We will address consent issue when it comes to a quadriplegic and obtaining/witnessing verbal consent


PACT Report None


Old Business Covered above


New Business Covered above


Adjournment 1403 Hrs




John A. Gentzel Chair/President


Joe Watson


Jeff Idleman Secretary/Treasurer


George Parkhurst