

Record of Proceedings

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

Held: Tuesday, December 8, 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 George Parkhurst, John Gentzel, and Tim Wilmes Excused: Jeff Idleman
Also in attendance: Tim Dienst (CEO) 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 1305 Hrs.

Disclosures None

Public Hearing 1307 HRS: Budget for 2016 presented. **Motion** by Director Wilmes to accept Resolution 2015-04 to Approve and adopt the Budget for 2016, seconded by Director Parkhurst and unanimously approved.
Public Hearing closed: 1343 Hrs.

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

Public Comment None

Guest None

UPRESMP Report Ongoing campaign plans

Financials **Motion** by Director Wilmes to approve the Financials for October 2015, and the Collections for November in the amount of \$23,282.63, seconded by Director Gentzel and unanimously approved.

CEO Report EMS field bill / Legal case, auto litigation / MD rate review committee

Captains Report None

Compliance Report Need to establish a new item to audit for Compliance plan for 2016

Office Mgr Report DEO duties at Douglas Cty, Canvass Board

Old Business Director Wilmes provided Tim with disaster contacts

New Business MC payments will be tied into Pt satisfaction, ESO working to include this module

Adjournment 1450 Hrs

Date: 1/5/16


John A. Gentzel
Chair/President


Timothy Wilmes
Secretary/Treasurer

