

Record of Proceedings

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

Held: Tuesday, June 29, 2021 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:

John Gentzel Joy Buckley Joe Watson Chris Erickson Excused: Jeff Idleman
Tim Dienst CEO, DC D Hansher, OM T Weiss, Captains: J McLaughlin

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 1306 Hrs.

Pledge of Allegiance Yes

Disclosures Director Gentzel is an employee of UC Health

Minutes The minutes of the regular meeting of the Board of Directors held May 2021 was presented, **Motion** by Director Watson to accept the minutes as presented seconded by Director Erickson and unanimously approved.

Public Comment None

Guest Stockman, Kast, Ryan & CO presented draft of 2020 Audit. Final will be sent to T, and presented at July mtg

UPRESMP Report None

Financials **Motion** by Director Buckley to accept the Financials for May 2021, as presented, 2nd by Director Erickson and unanimously approved. (Collections \$16,006.45 (ND) & \$26,655.71 (ID) for June (included in motion)

CEO Report Tim wants group picture of BoD in UPRHSD shirts / MD Provider Review Comm / Public Policy-Finance EMS & Trauma / Annual Report / UC Health agreement (no transports between 10pm&8am) / Office space agreement With UC Health at Legal / Tim requests \$14,000 to cover 70% of James McLaughlin surgery. **Motion** by Director Gentzel to approve the expenditure, 2nd by Director Watson, and approved individually and All in Favor.

Deputy Chief See report

Captains Report None

PACT Report See report


Office Mgr Report None


Old Business Future date for HIPAA & Compliance / PACT numbers & presentation

New Business Think about business space for the future

Adjourned 1559 Hrs

Date: 7 / 27 / 21


John A. Gentzel Chair/President


Jeff Idleman Secretary/Treasurer

