

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

**NOTICE IS HEREBY GIVEN** that a Regular meeting of the Board of Directors of the Ute Pass Regional Health Service District in Douglas, Park, and Teller Counties, Colorado, will be held at 1017B E Hwy 24, Woodland Park, Colorado, on January 18, 2024, beginning at 1:00 pm.

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Declaration of Quorum/Disclosures**
- 4. Approval of Minutes**
- 5. Public Comment**
- 6. Guest:**
- 7. UPREMSP Report**
- 8. Financials & Collection Write-Offs**
- 9. Administrative Reports, Committees, and Professional Consultants:**
  - CEO Report
  - Captains Report
  - PACT Report
  - Deputy Chief Report
  - Office Manager/Compliance Officer/HIPAA Officer/DEO
- 10. Old Business:**
  - Covered above
- 11. New Business**
  - 2024 UPRHSD Meeting Dates & 2024 UPRHSD Directors Positions
  - 2024-01 UPRHSD Resolution Designation of Posting Location
  - Appointment of Officers
  - Any other matter that may come before the board
- 12. Adjournment**

This meeting is open to the public.

UTE PASS REGIONAL HEALTH SERVICE DISTRICT

By           /s/ Teresa Weiss          

Office Manager for the District

Pursuant to the Colorado Open Meetings Act, this agenda was posted (at least 24 hours prior to the meeting) on our website: [www.uprhd.org](http://www.uprhd.org). Please contact Teresa Weiss at 719-686-6692 if you wish to submit your name and address to receive notice of future meetings.

I hereby certify that a copy of the foregoing agenda was posted on our website, [www.uprhd.org](http://www.uprhd.org), at least 24 hours prior to the meeting.



\_\_\_\_\_  
Teresa Weiss, Office Manager for the District