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 February 15, 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:**
    - By-law Review
    - Covered above
11. **New Business**
    - Medical Direction
    - 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.uprhsd.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.uprhsd.org, at least 24 hours prior to the meeting.

Teresa Weiss

Teresa Weiss, Office Manager for the District