



## Record of Proceedings

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

Held: Thursday, March 21, 2024 at 1300 Hrs at 1017-B E UW Hwy 24, Woodland Park, CO

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.

Attendance	The following Directors attended: John Gentzel Joe Watson Chris Erickson Chad Smith CEO Tim Dienst, DC D Hansher, Captains: Janee' Karle, Ryan Brown; Admin: Kara Fox
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 1319 Hrs.
Pledge of Allegiance	Yes
Disclosures	Director Gentzel discloses that he works for UCHealth.
Minutes	The minutes of the regular meeting of the Board of Directors held February 15, 2024, was presented, <b>Motion</b> by Director Erickson to accept the minutes, 2 <sup>nd</sup> by Director Smith and unanimously approved.
Public Comment	None
Guest	None
UPRESMP Report	Collaborating to create new community events to help raise awareness.
Financials	<b>Motion</b> by Director Watson to accept the Financials for February 2024 as presented, 2 <sup>nd</sup> by Director Erickson & unanimously approved. Collections: Waiting to get Collection lists from Quad. Too early to have Collections from Captivate. Looking into possible new Collection agency through Captivate. Working on how to capture data from both Quad and Captivate.
CEO Report	Finalizing BOCC presentation for upcoming sales tax increase. Bill 1218 to improve Commercial Insurance payments did not pass. MIH Federal Bill on the horizon. Ron Fitch to support application for UCHealth grant to help offset interfacility transfer costs.
Captains Report	See Report: *Med 14 800 mhz radio is repaired. The Ambulance Dedication Ceremony went well with great attendance. Another snowstorm is on its way. Social Media via Insights shows our posts are getting seen more than ever before.
PACT Report	See Report: Active Shooter drill coming in May with Charis. Captain Campbell is our representative in those meetings. President Gentzel requests cooperation with local hospitals for MCI training and banding MCI patients.
Office Mgr Report	QMC nothing to report. NAAC Certified Ambulance Coding class completed by Teresa and Kara. Helpful to better understand billing processes and help audit Quad and Captivate. 2023 Audit is scheduled to start April 29 <sup>th</sup> . Early reports are being produced.
Deputy Chief	Contract signed and BOCC approved new Medical Direction, MD Sean Keenan through UCHealth. Kudos from multiple agencies to the crews for their work in the storm. EMTS Grant submitted.
Old Business	Noted Above
New Business	2024-02 UPRHSD Resolution to Adopt Budget <b>Motion</b> by Director Smith to approve Resolution 2024-02. 2 <sup>nd</sup> by Director Watson & unanimously approved.

Adjourned 1517 Hrs

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John A. Gentzel Chair/President

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

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Gillis Gautreaux Secretary/Treasurer