



Record of Proceedings

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


Held: Thursday, April 18, 2024 at 1300 Hrs at 1017-A E UW Hwy 24, Woodland Park, CO

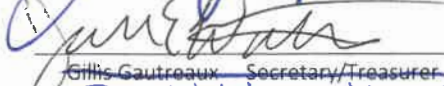
The regular meeting of the Board of Directors of the Ute Pass Regional Health Service District was called and held in accordance with the statutes of the State of Colorado.

The following Directors attended:

- Attendance** John Gentzel Joe Watson Chris Erickson Chad Smith Excused: Gillis Gautreaux VIA Zoom:
DC D Hansher, OM T Weiss, Captains: C Bauer; Admin: Kara Fox, Arren Gavin
- 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 1307 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 March 2024 was presented, **Motion** by Director Watson to accept the minute, 2nd by Director Smith and unanimously approved.
- Public Comment** None
- Guest** None
- UPRESMP Report** None
- Financials** **Motion** by Director Watson to accept the Financials for March 2024 as presented 2nd by Director Erickson & unanimously approved. (Collections \$91,514.88 (ND) & \$11,906.88 (ID))
- CEO Report** None – Tim is at EMS on the Hill
- Captains Report** See Report: **Motion** by Director Gentzel to accept Dr. Sean Keenan as Medical Director for the District as recommended by the administrative staff and line staff effective April 1, 2024 and going forward, 2nd by Director Smith & unanimously approved. Legislation Regulation – state legislature looking at reallocating 911 fees to other programs.
- PACT Report** None
- Deputy Chief** See Report: TCSO hosting Open Records Act seminar July 22-23, with a Zoom option. Ethan [unclear] EMS Professional of the Year for the RETAC.
- Office Mgr Report** Audit starts April 29
- Old Business** Addressed above
- New Business** Website Compliance **Motion** by Director Erickson to approve the Website Accessibility Policy as presented 2nd by Director Smith & unanimously approved.
- Adjourned** 1434 Hrs

Date: 05/16/24


John A. Gentzel Chair/President


Gillis Gautreaux Secretary/Treasurer

Joseph Watson - Vice President

