



## Record of Proceedings

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

Held: Thursday, May 16 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: VIA Zoom: Gillis Gautreaux  
Chief T Dienst, DC D Hansher, OM T Weiss, Captains: J Karle, Lieutenant: K Hathaway, Admin: K Fox, A 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 1300 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 April 2024 was presented, **Motion** by Director Erickson to accept the minute, 2<sup>nd</sup> by Director Smith and unanimously approved.
- Public Comment None
- Guest None
- UPRESMP Report None
- Financials **Motion** by Director Watson to accept the Financials for April 2024 as presented 2<sup>nd</sup> by Director Erickson & unanimously approved. (Collections none – Teresa is gathering more information on 6 reports Quad wants to sends to collections from 2021 and 2022)
- CEO Report None
- Captains Report See Report: Job posting for Medical Director liaison was posted last night.
- PACT Report See Report:
- Deputy Chief See Report:
- Office Mgr Report Paramedic Students moving to didactic portion of schooling. QMC on Tuesday, internal breach discovered where images with PHI were being stored on non-compliant platform, it has been addressed for calls going forward and Kara is collecting history of what dates this occurred during and who was training in this process to discuss during the QMC. Audit is going well and is almost complete.  
**Resolution 2024-03 Adopting the Colorado Special Districts Records Retention Manual**, and request access to adopt the manual. **Motion** by Director Watson to adopt Resolution 2024-03 as presented, 2<sup>nd</sup> by Director Erickson and unanimously approved.
- Old Business Addressed above
- New Business None.
- Adjourned 1356 Hrs

Date: 06/20/2024

  
John A. Gentzel Chair/President

  
Gillis Gautreaux Secretary/Treasurer

