



Record of Proceedings

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

Held: Thursday, June 20, 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.

The following Directors attended:

Attendance John Gentzel Joe Watson Chris Erickson Gillis Gautreaux Excused: VIA Zoom: Chad Smith Chief T Dienst, DC D Hansher, OMT Weiss, Captains: C Bauer, R Brown, Admin: K Fox, A Gavin, Crews: L Doering, D Baker, K Carter, M Miller, S Jarosz, K Roberts

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 1303 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 May 2024 was presented, **Motion** by Director Gautreaux to accept the minute, 2nd by Director Erickson and unanimously approved.

Public Comment None

Guest Steve Hochstetter & Chris Stager of SKRCO, Presentation of the 2023 Audit draft. No deficiencies found. Well done! Final copy of the Audit will be presented at the July Board meeting.

UPRESMP Report John Gentzel of UHealth presented CP Lindsey Doering with a Phoenix Award for her outstanding cardiac save. TCEMS account will be spent down soon to close the account.

Financials **Motion** by Director Gautreaux to accept the Financials for May 2024 as presented 2nd by Director Watson & unanimously approved. (Collections: In-District: \$38,356.66 , Out-of-District: \$96,401.15)

CEO Report We have received our State License and Ambulance permits. Brittany Petterson is co-sponsoring EMS bills. Great feedback at Chamber After Hours.

Captains Report See Report: Paramedic Sean Jarosz will be going from FT to PT as he has accepted a job with FFL. Waiting on the first ALS Forum/Case Review with Dr. Keenan until the EMS Liaison position is filled.

PACT Report Unavailable.

Deputy Chief None



Office Mgr Report Pushing for Quad Billing to work on A/R balance. **Motion** by Director Gautreaux to write-off account 23-99 with balance of \$270.60 due to low balance and illegible/incorrect checks from the patient, 2nd by Director Watson and unanimously approved.

Old Business Addressed above

New Business **Resolution 2024-04 Calling for a November 5, 2024, Special Election on the Question of Increasing the Sales Tax and Appointing a Designated Election Official** was reviewed. It was determined that Exhibit A required modification for clarification so there was no vote.

Adjourned 1512 Hrs

Date: 07/18/2024


John A. Gentzel Chair/President

Gillis Gautreaux Secretary/Treasurer

