

**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 the 1017B E Hwy 24, Woodland Park, Colorado, on Thursday, July 18th, 2024, beginning at 1:00pm.

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 Captain Report
 - Deputy Chief Report
 - Office Manager/Compliance Officer/HIPAA Officer/DEO
10. **Old Business:**
 - Election Question
 - Covered Above
11. **New Business**
 - DOLA Gaming Grant
 - 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.uprhd.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.uprhd.org at least 24 hours prior to the meeting.



Teresa Weiss, Office Manager for the District