



Record of Proceedings

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

Held: Thursday, July 18, 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: Chad Smith
Chief T Dienst, DC D Hansher, OM T Weiss, Director J McLaughlin Captains: J Karle, R Brown, Admin: K Fox, A Gavin, Crews:

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 1301 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 June 2024 was presented, **Motion** by Director Watson to accept the minute, 2nd by Director Gautreaux and unanimously approved.

Public Comment None

Guest None

Badging Lieutenant C Kaczmar was sworn in by Director Gentzel.

UPRESMP Report None

Financials **Motion** by Director Gautreaux to accept the Financials for June 2024 as presented 2nd by Director Erickson & unanimously approved. (Collections: In-District: original amount \$39,446.41, approved amount \$30,580.63, Out-of-District: original amount \$ 137,940.42, approved amount \$137,940.99)
Audited financials overstated patient revenue; it has been corrected. **Motion** by Director Watson to approve the corrected audited financials 2nd by Director Erickson & unanimously approved

CEO Report Friends of Ute Pass EMS website has been updated. Would like to get yard signs up ASAP after we get the ballot initiative number. We have 4 banner locations going through Woodland Park, and 38+ locations for signs.

Captains Report See Report:

PACT Report See Report: Thanks to Teresa for her work and support on the budget and ARPA funds

Deputy Chief We are looking at a variety of response models. We are world, national, state, and locally renowned for quality service and exemplary providers.

Office Mgr Report None

Old Business Election Question - **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** will be added to the agenda and addressed at the next meeting.

New Business **Motion** by Director Gentzel to authorize an application to DOLA for a Gaming Grant, 2nd by Director Gautreaux and unanimously approved.

Adjourned 1524 Hrs

Date: 8/15/24


John A. Gentzel Chair/President

Gillis Gautreaux Secretary/Treasurer

