



# Record of Proceedings

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

Held: Thursday, August 15, 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 Excused: Chad Smith, Gillis Gautreaux  
DC D Hansher, OM T Weiss, Director J McLaughlin Captains: C Bauer, 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 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 July 2024 was presented, **Motion** by Director Erickson to accept the minute, 2<sup>nd</sup> by Director Gentzel and unanimously approved.
- Public Comment None
- Guest None
- UPRESMP Report None
- Financials **Motion** by Director Watson to accept the Financials for July 2024 as presented 2<sup>nd</sup> by Director Erickson & unanimously approved. (Collections: In-District: original amount \$27,831.63, Out-of-District: original amount \$59,718.44)
- CEO Report None
- Captains Report See Report: Consider alternatives when there is a BLS only ambulance, to be discussed by leadership.
- PACT Report See Report: Telehealth still suspended until a new partner is found
- Deputy Chief Anticipating friction between County Commissioners allowing only 4 IFT companies in Teller and PPRH sending IFTs with anyone who is available.
- Office Mgr Report For ballot measure - IGA by Aug 27, Ballot certified by Sep 6, Pro and Cons due Sep 19; Open Records request will incur a bill from legal counsel. Resolution to suggest changes to the Open Records process and costs provided at next meeting. Prepare documents for Executive Session ready for next meeting. Some corrections to the approved audit. Affecting asset for Ambulance purchase, **Motion** by Director Gentzel to accept and approve corrections made to the presented Audit Financials of 2023 at the July meeting. The corrected audited financials were submitted to the state July 31,2024 as required by law, 2<sup>nd</sup> by Director Watson and unanimously approved. Teresa retiring Dec 31, 2024.
- Old Business Election Question -**Motion** to approve **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** by Director Watson, 2<sup>nd</sup> by Director Erickson. Director Watson – Aye vote, Director Erickson – Aye vote, Director Gentzel – Aye vote.
- New Business Letter to inform the public of possible reduction in services if funding is not found to be published in the Currier. Consider removing wording around Florissant Station. **Motion** by Director Gentzel to accept the Notice to the Public pending approval by legal review at which point it will be sent to the Currier for distribution, 2<sup>nd</sup> by Director Watson Discussion ensued, motion tabled.
- Adjourned 1453 Hrs

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John A. Gentzel Chair/President

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

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Gillis Gautreaux Secretary/Treasurer