



# Record of Proceedings

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

Held: Thursday, September 19, 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 Directors: John Gentzel Joe Watson Chris Erickson Gillis Gautreaux Zoom: Chad Smith  
UPRHSD: Chief Tim Dienst, Director J McLaughlin Captains: J Karle, 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 1305 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 August 2024 was presented, **Motion** by Director Watson to accept the minute, 2<sup>nd</sup> by Director Gautreaux and unanimously approved.
- Public Comment None.
- Guest None.
- UPRESMP Report Partnership approve updated by laws today, approved up to \$12,000 for election support
- Financials **Motion** by Director Watson to accept the Financials for August 2024 as presented 2<sup>nd</sup> by Director Erickson & unanimously approved. (Collections: no collections presented) **Motion** by Director Gentzel to appropriate \$10,000 of budgeted amount from Ambulance & Fleet Expense to Awards and Recognition, 2<sup>nd</sup> by Director Watson, discussion ensued, Director Gautreaux and Director Smith offered to lead further investigation on this topic, motion rescinded until there is a report to the BOD.
- CEO Report None. Doing legislative and NAEMT work, Hickenlooper to present Community Paramedic and Treat in place to the Senate. Support for Insurance Payments increasing to minimum cost of the call by Representative Brown
- Captains Report See Report:
- PACT Report See Report: Unfinished Business – report on how the crews will adjust if they are short staffed – using CPs on the ambulance etc.
- Deputy Chief None.
- Office Mgr Report August collections for Out of District patients changed, Original amount approved last month: \$59,718.44 New amount: \$50,423.88. Preliminary 2025 budget due next BOD Meeting. **Motion** by Director Watson to open two new positions/functions of CFO and CAO (possibly internal CAO and outside accounting firm or internal CAO and external CFO), 2<sup>nd</sup> by Director Erickson. Discussion ensued. Approved all in Favor. Plans for T’s retirement.
- Old Business TABOR Notice presented.
- New Business Financial Future of the District.

Adjourned 1708 Hrs

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John A. Gentzel Chair/President

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

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Gillis Gautreaux Secretary/Treasurer