



Record of Proceedings

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

Held: Thursday, October 17, 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 Chad Smith Zoom: None
UPRHS: Chief Dienst, DC Hansher, Director McLaughlin Captains: C Bauer, K Leland, Admin: K Fox
- 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 1302 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 September 2024 was presented, **Motion** by Director Smith to accept the minute, 2nd by Director Erickson and unanimously approved.
- Public Comment None.
- Guest None
- UPRESMP Report None
- Financials **Motion** by Director Gautreaux to accept the Financials for September 2024 as presented 2nd by Director Smith & unanimously approved. (Collections: Approved In District: \$17,619.66, Out of District: \$41,081.01).
- CEO Report Friends of EMS rally went well at Memorial Park with great support from community members. Projections show negative balances starting in 2027 if 7A1 doesn't pass. TABOR refunds of \$1.7 billion owed. Potential lower Medicaid reimbursements for next year.
- Captains Report See Report: Academy this month went well with 8 new EMTs and 2 Paramedics. STABLE class went smoothly with great education provided. Keystone Conference and Cadaver Lab are coming soon.
- PACT Report Training and education with the training trailer is complete. Florissant Family Medicine and PP Orthopedics contacts complete. CCHA grant providing office rental for PACT operations. Carelon will be changing to BHASOs.
- Deputy Chief See Budget Summary-2025 Preliminary Budget presentation
- Office Mgr Report Moving forward with Forvis Mazars accounting firm to perform CFO position duties.
- Old Business None
- New Business Directors Gautreaux and Smith are working on understanding Awards and Recognition for the organization. Pheonix award for cardiac save at local gym. The patient will be at the City Council meeting. D Campbell, L Doering, A Walsh.

Adjourned 1508 Hrs

John A. Gentzel Chair/President

Date: ____/____/____

Gillis Gautreaux Secretary/Treasurer

