Paramedic Services – Community Paramedicine – Pre-Hospital and Community Education

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Record of Proceedings

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

Held: Thursday, January 18, 2024 at 1300 Hrs at 1017-A 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.

Attendance	The following Directors attended: John Gentzel Joe Watson Chris Erickson Excused: Gillis Gautreaux CEO Tim Dienst, DC D Hansher, OM T Weiss, Captains: J McLaughlin and Ryan Brown; Lt Kaylinn Hathaway, Arren 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 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 December 2023 was presented, **Motion** by Director Erickson to accept the minutes, 2nd by Director Watson and unanimously approved.
Appointment of Director:	**Motion** by Director Watson to appoint Chad Smith to the open position of Director, seconded by Director Erickson, and approved unanimously by Directors Gentzel, Watson, and Erickson. Director Gentzel executed the Oath of Office for Chad Smith. This term will expire in May 2025.
Public Comment	None
Guest	None
UPRESMP Report	None
Financials	**Motion** by Director Smith to accept the Financials for December 2023 as presented 2nd by Director Erickson & unanimously approved. (No Collections reported)
CEO Report	Request – how to proceed with ambulance purchase options. Back out/Buy outright/ discussions followed. Lease purchase; **Motion** by Director Watson to authorize Tim Dienst to move forward with a lease purchase for the ambulance at the 2021 pricing 2nd by Director Smith & unanimously approved. Significant updates about a former employee. Temporary restraining order granted for the organization, (will make case law) has never been done before. Additional restraining order granted for an individual employee. Looking at ways to upgrade security and fund professional security system. Consider a BOLO for Directors and community partners who use the buildings.
Deputy Chief	See Report: County OEM preparing for an audit, report training completion of each Board Director. ICS402 and compliance training. Dave will keep the Directors informed. UPRHSD presenting at UCCH Paramedic Refresher.
Captains Report	See Report:
PACT Report	See Report: Presenting Trauma Informed Care to HCPF (Health Care Policy and Financing)
Office Mgr Report	Looking forward to end of month process with new billing company, Captivate Billing. Preparing for new audit process for FY 2024. QMC discussed ambulance camera policy. Discussed during the PACT report.
Old Business	Addressed above
New Business	Review of By Laws – get consideration on bidding procedures from legal. Bylaw amendments were suggested and these wil be addressed at the next meeting in February, 2024. 2024-01 UPRHSD Resolution Designating the District's Posting Location **Motion** by Director Watson to approve Resolution 2024-01 to designate the posting location for 2024, 2nd by Director Erickson, and approved unanimously. 2024 UPRHSD Directors Positions. The floor was opened up to nominations for Director Positions. **Motion** by Director Watson to nominate John Gentzel as President of the UPRHSD Board of Directors 2nd by Director Erickson & unanimously approved. **Motion** by Director Erickson to nominate Director Watson as Vice President of the UPRHSD Board of Directors 2nd by Director Gentzel & unanimously approved. **Motion** by Director Erickson to nominate Director Gautreaux as Secretary/Treasurer of the UPRHSD Board of Directors 2nd by Director Smith & unanimously approved. Positions Nominations closed. Director Erickson and Director Smith will be At Large positions.
Adjourned	1539 Hrs

Date: 02/15/24

~~John A. Gentzel – Chair/President~~ Joe Watson - Vice President

~~Joe Watson~~ – Secretary/Treasurer - Gillis Gautreaux