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

P.O. Box 149 | 785 Red Feather Ln. | Woodland Park, CO 80866 | Main: (719) 687-2291 | Fax: (719) 687-6410

Record of Proceedings

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

Held: Thursday, February 15, 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: Gillis Gautreaux Joe Watson Chris Erickson Chad Smith VIA Zoom: John Gentzel CEO Tim Dienst, DC D Hansher, OM T Weiss, Captains: J McLaughlin and C Bauer; Kara Fox, 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 discloses that he works for UC Health
Minutes	The minutes of the regular meeting of the Board of Directors held January 18,2024 was presented, **Motion** by Director Gautreaux to accept the minutes, 2nd by Director Erickson and unanimously approved.
Public Comment	None
Guest	None
UPRESMP Report	None
Financials	**Motion** by Director Erickson to accept the Financials for January 2024 as presented 2nd by Director Smith & unanimously approved. (Collections waiting on Quad to generate write offs In District - $7,537.20 Out Of District $38,188.20) **Motion** by Director Watson to approve the Collection write offs, 2nd by Director Smith and unanimously approved.
CEO Report	$200 of $280K asking for 4-year loan from Vectra, interest rate 5.08% for the ambulance. Rough estimate is chassis in two months and potentially take possession of the ambulance end of summer. Motion by Director Gautreaux to accept and approve the transaction details from Vectra as presented 2nd by Director Gentzel and unanimously approved. EMS Day at the Capitol next Thursday, reception in the evening at the University Club. Special Presentation by HCPF (Medicaid) and EMS Sustainability Taskforce showing cost saving for Treatment in Place. Going to DC in April. Introduce Critical Access to EMS – 101% of Medicare cost reimbursement for calls, and treat and release payments for service. UC Health is reviewing Medical Direction, this is a good thing. Considering to provide 40 hours and use remaining hours for a liaison. We have requirements for Med Direction, so we need hours and funds to meet those needs. We will not go without medical direction – may have to change practice re-waivers.
Captains Report	See Report: UC Health will provide the Medical Direction and UPRHSD can select which physician. Plans in place to dedicate new Med 14, will invite Bonnie's parents to come or will provide them with a video of the dedication.
PACT Report	Waiting on additional funding from Carelon to hire more Nurse Practitioners. Approved to provide and bill for Non-Emergent Medical Transport for Medicaid patients only, will work with T on implementing. Working on getting NP to get NPI number and then can bill for mobile crisis responses. April – discussions with UC Health about opening a Urgent Care staffed with Community Paramedics. No longer going for Opioid Funds, concerns over accounting at CCHA's level. James was appointed by the governor to sit on the HCPF Medical Rule Board – Senate Confirmation Hearing last week, moved forward unanimously, approval by the Senate later this month.
Office Mgr Report	QMC next month. The new billing company is wonderful to work with. We will have a Federal Audit of FY2024, T is trying to prepare for that. Consider working with other agencies who go through Federal Audits – (Bruce Evans with UPRFPD)
Deputy Chief	Added to UC Health/Medical Direction discussion. Dave will reach out to determine the date of a meeting between UPRHSD Directors, SWTEMS, UC Health concerned parties and facilitate said meeting, per the board's request. Also in consideration is TCEMS council.

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Old Business	By Laws – **Motion** by Director Watson to approve an amendment to the UPRHAD Bylaws to say "The Board must approve by 2/3 majority, the selection of the Medical Director and any agreements or memoranda of understanding regarding medical direction. The Board may take under consideration recommendations from staff." 2nd by Director Smith & unanimously approved. An individual vote was called, Director Watson-Aye, Director Smith-Aye, Director Gautreaux-Aye, Director Erickson -Aye, and Director Gentzel-Aye. No abstentions, No "nay" votes.
New Business	None
Adjourned	1501 Hrs

_____
John A. Gentzel Chair/President

Date: ____/____/____ _____
Gillis Gautreaux Secretary/Treasurer