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, November 21, 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.

Attendance	The following Directors attended: Directors: John Gentzel Chad Smith Chris Erickson Gillis Gautreaux Joe Watson Zoom: None UPRHSD: Chief Dienst, DC Hansher, Director McLaughlin Captains: J Karle, R Brown, Admin: K Fox, T Weiss, 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 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 October 2024 was presented, **Motion** by Director Smith to accept the minute, 2nd by Director Gautreaux and unanimously approved.
Public Comment	None.
Guest	Introduction to Dr Sean Keenan – Medical Director
UPRESMP Report	Looking at planning a Victory/Christmas party on Dec 14th at Shining Mountain Golf Course catered by Serrano's. Thank you to everyone who helped get the initiative passed successfully from the Board of Directors. Chad will draft a gratitude letter from the BOD to send to the Currier etc.
Financials	**Motion** by Director Smith to accept the Financials for October 2024 with the accurate balance of cash and investments of $4,097,852 2nd by Director Erickson discussion about what is shared in the financial report and possible changes with the new CFO; Meeting with new CFO to plan and strategize; Arren will look into a report on days or time of day when concurrent calls are happening & unanimously approved. (Collections: Approved In District: $27,005.67, Origianl OOD :$11,576,67, updated Out of District: $9,411.67). Motion to approve updated Out of District collection amount
Office Mgr Report	**Motion** by Director Smith to approve permission for the CFO to certify the Milly Levy prior to the December BOD Meeting, 2nd by Director Gautreaux and unanimously approved.
CEO Report	Desire to manage the new revenue source judiciously, no plans to spend funds yet. Thank you for your support and listening and trusting us to go for the tax initiative. We have seen lots of support Rep Peterson, Jeff from DC support on the Western Slope. Invitation to join meeting at the RETAC/SEMTAC/Denver (Feb 18th)/DC meetings, let Tim know. Unbudgeted Bill to fix Med 10 minimum expense of ~$33,000 (cumulation of small incidents where damage was not fixed and total to fix it now large) **Motion** by Director Gautreaux to get the mirror and side step fixed and get additional quotes for other fixes to Med 10, 2nd by Director Erickson and unanimously approved. Need to replace ACT 3. In-between 4Runner model year – nothing available currently. **Motion** by Director Gautreaux to approve $55,206 to replace ACT 3, 2nd by Director Smith and unanimously approved so long as Director Watson cannot find a better deal by Monday. **Motion** by Director Erickson to approve $75,000 additional for employee bonuses, 2nd by Director Smith and unanimously approved. **Motion** to fix the mirror and side step on Med 10 rescinded by Director Gautreaux after additional information provided. **Motion** to accept the $33,000 bid and expedite repairs to Med 10; Friendly Amendment to approve expenses for repairs up to $50,000.00, 2nd by Director Gentzel and approved all in favor.
Captains Report	See Report:
PACT Report	See Report:
Deputy Chief	Working on the budget, will try to share the budget info before the next BOD meeting. Working on process for recognizing employee accomplishments. Discussion about the District not getting recognition in the community they deserve.
Old Business	None.
New Business	None.
Adjourned	1701 Hrs

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John A. Gentzel Chair/President

Date: ____/____/____ _____

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Gillis Gautreaux Secretary/Treasurer