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, January 16, 2025 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 Colorado State statute.

Attendance	The following Directors attended: John Gentzel Joe Watson Chris Erickson Chad Smith Excused: Gillis Gautreaux VIA Zoom: CEO: Tim Dienst, DC: Dave Hansher, CAO: Kara Fox, Captains: J McLaughlin, C Bauer, R Brown; 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 1303 Hrs.
Pledge of Allegiance	Yes
Disclosures	None
Minutes	The minutes of the regular meeting of the Board of Directors held December 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	Only $45.91 left in the Wilderness Taskforce funds.
Financials	Conversation ensued. **Motion** by Director Watson to accept the Financials for January- December 2024 as presented 2nd by Director Smith & unanimously approved. (no write-offs)
CEO Report	NAEMSP prepare for update to HIPAA, tracking PHI/Devices (no more access to EHRs on personal computers). Discussion followed. We may have access to an additional 5 PAs for Telehealth. Invitation to Directors to EMS Day at the Capitol February 18th and March 31-April 4 EMS on the Hill in Washington DC. He needs to know ASAP.
Captains Report	See Report: **Motion** by Director Gentzel to allocate $15,2600 for unbudgeted ambulance repairs, 2nd by Director Smith and approved all in favor.
PACT Report	See Report:
Deputy Chief	See Report:
Chief Admin Report	Working with JFS to update QuickBooks, will be a heavy lift. Audits should go smoother with the updates. JFS is not the long-term CFO solution, they will do bank recs and education ongoing. Understand Revenue Cycle Management. Designated Kara Winters (paralegal) to be the Deputy Designated Election Official and help assist with the BOD elections.
Work Session	None
Old Business	Addressed above
New Business	**2025-01 UPRHSD RESOLUTION DESIGNATING TO POST NOTICE.** **Motion** by Director Smith to adopt Resolution 2025-01 to designate the posting location for 2025, 2nd by Director Watson. An individual vote was called, Director Watson-Aye, Director Smith-Aye, Director Erickson -Aye, and Director Gentzel-Aye. No abstentions, No "nay" votes. **2025-02 RESOLUTION CALLING FOR THE 2025 REGULAR DISTRICT ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL.** **Motion** by Director Watson to adopt Resolution 2025-02 to designate the posting location for 2025, 2nd by Director Erickson. An individual vote was called, Director Watson-Aye, Director Smith-Aye, Director Erickson -Aye, and Director Gentzel-Aye. No abstentions, No "nay" votes. Appointment of Officers - The floor was opened up to nominations for Director Positions. **Motion** by Director Gentzel to appoint Chad Smith as President of the UPRHSD Board of Directors (until the election) 2nd by Director Watson & unanimously approved. The nominations were closed **Motion** by Director Gentzel to nominate Director Watson as Vice President of the UPRHSD Board of Directors (until the election) 2nd by Director Smith & unanimously approved.

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Motion by Director Gentzel to nominate Director Gautreaux as Secretary/Treasurer of the UPRHSD Board of Directors (until the election) 2nd by Director Erickson & unanimously approved. Position Nominations closed.

Thank you to John Gentzel for his years of service to the Board and the District.

Adjourned 1544 Hrs

~~John A. Gentzel~~ Chair/President Chad Smith

Date: 9/20/25

~~Name~~ Secretary/Treasurer Gillis Gautreaux

UTE PASS REGIONAL HEALTH SERVICE DISTRICT
SEAL
DOUGLAS, TELLER & PARK COUNTIES