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, April 4, 2025 at 1000 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.

	The following Directors attended:
Attendance	John Gentzel Chris Erickson Chad Smith Gillis Gautreaux ~~Joe Watson~~ Administration: Tim Dienst (VIA ZOOM); Arren Gavin, Katie Leland, Chad Bauer
Quorum	Yes
Call to Order	Director Smith noted that a quorum was present and called the regular meeting of the Board of Directors for Ute Pass Regional Health Service District at 1009 Hrs.
Pledge of Allegiance	Yes
Disclosures	None.
New Business	Director Smith asked for feedback from Captain Leland on how things are going. Thank you to Chad and Katie for stepping up for operations decisions (for 911 and PACT respectively) making temporarily. **Motion** by Director Gentzel for an executive session for personnel matters concerning Chief Operating Officer/Deputy Chief, Dave Hansher, who has agreed to this being discussed in executive session per CRS 24-6-402 (4) (f), 2nd by Director Gautreaux and unanimously approved.
Executive Session	Initiated at 1021 Hrs. Closed at 1251 Hrs.
New Business Cont.	**Motion** by Director Smith to affirm the decision to be handled regarding the personnel matter concerning Chief Operating Officer/Deputy Chief, Dave Hansher, 2nd by Director Gentsel. An individual vote was called: John Gentzel – termination, Chris Erickson – termination, Gillis Gautreaux – termination, Chas Smith – termination with health benefits in place through the end of the month, removing the option for resignation, effective COB today. Director Gautreaux: offsite directors workshop date of May 16-17, 2025 at Pikes Peak Ranch. Suggested to take advantage of accommodations. Guest to be invited for recordkeeping. Aaron Reinert from SafeTech will be a resource for structuring the workshop and keynote speaker for end of the workshop. Invitation to BOD spouses joining for evening/morning. Feedback from SafeTech, cannot provide the original survey raw data; can do modified pulse-check survey. Path forward, looking at possible collaboration with SafeTech in the future. Work to be a support to the captains. Prepare for additional expense related to District development. Request to send the meeting minutes, current mission statement, and Bylaws to all directors including Miranda. Suggested Board committees (Finance, Cultural/Employee, and Assets/Equipment) Budget – with BOD members, line staff and community members. Explore position possibilities/strengths and weaknesses at the workshop. Determinations will be made at the June Board Meeting. Encouragement to visit with all staff within the organization.
Adjourned	1341 Hrs

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Chad Smith Chair/President

Date: ____/____/____

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Gillis Gautreaux Secretary/Treasurer