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: Friday, April 11, 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 Joe Watson Gillis Gautreaux (VIA ZOOM); Administration: Tim Dienst, Arren Gavin, Kara Fox
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 1004 Hrs.
Pledge of Allegiance	Yes
Disclosures	None.
New Business	**Motion** by Director Smith 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 Gentzel and unanimously approved.
Executive Session	Initiated at 1007 Hrs. Closed at 1048 Hrs.
New Business Cont.	Boards impression of the current state and way forward. Appreciation for those who are keeping the organization going, need for active listening. Defer this issue until the next regular meeting.
	Resolution 2025-03 Designating the Custodian of Records and Adopting a Policy for Open Records Requests. **Motion** by Director Smith to approve the amended Resolution 2025-03 Resolution Designating the Custodian of Records and Adopting a Policy on Responding to Open Records Requests with the amendment of the address to 1017 E US Highway 24, Woodland Park, Colorado 80863, 2nd by Director Gentzel, and an individual vote was called. Director Watson – aye, Director Gentzel – aye, Director Erickson – aye, Director Gautreaux – aye, Director Smith – aye. No abstentions, No "nay" votes.
	Director Watson moved that a decision on SafeTech be made at the next regular meeting. Request that the captains have time at the next regular Board meeting to report their impression on the current state and the next 90 days.
	Motion by Director Smith to move forward with the recommendation from legal to move forward with a separation agreement (including 3 months of pay and health benefits) acknowledging this is the final offer. Director Gentzel rescinded the motion.
	Motion by Director Smith to rescind the previous resolution made on April 4th to terminate Chief Operating Officer/Deputy Chief, Dave Hansher, 2nd by Director Gentzel. Discussion ensued.
	Motion by Director Smith to proceed with District's legal counsel's advice to extend a neutral separation agreement to Mr. Hansher continuing, from date placed on Administrative Leave (March 25, 2025) full compensation and health benefits until June 30 and to not contest unemployment, 2nd by Director Gentzel; an individual vote was called. Director Watson – aye, Director Gentzel – aye, Director Erickson – aye, Director Gautreaux – aye, Director Smith – aye. No abstentions, No "nay" votes.
Adjourned	1157 Hrs

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Chad Smith Chair/President

Date: ____/____/____

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Gillis Gautreaux Secretary/Treasurer