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

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Ute Pass Regional Health Service District, in Douglas, Park, and Teller Counties, Colorado, will be held at 1017B E Hwy 24, Woodland Park, Colorado, on June 19, 2025, beginning at 1:00pm.

AGENDA

1:00 pm Call to Order

1:01 pm Pledge of Allegiance

1:02 pm Declaration of Quorum/Disclosures

1:03 pm Approval of Minutes

1:05 pm Public Comment/Guests – Auditors from Stockman, Kast, Ryan, & Co.
Presentation of the draft 2024 Annual Audit

1:35 pm Financials & Collection Write Offs

1:50 pm Administrative Reports, Committees, and Professional Consultants:
- Chief Executive Officer Report
- 911 Operation Captains Report
- Paramedic Advanced Care Team Report
- Chief Administrative Officer Report

2:20 pm Old Business:
- UCHealth Office Space
- Capital Expenditure Request
- Covered above

2:30 pm New Business
- Any other matter that may come before the Board

3:00 pm Adjournment

This meeting is open to the public.

UTE PASS REGIONAL HEALTH SERVICE DISTRICT

By /s/ Kara Fox
Chief Administrative Officer

Pursuant to the Colorado Open Meetings Act, this agenda was posted (at least 24 hours prior to the meeting) on our website: www.uprhsd.org. Please contact Kara Fox at 719-686-6692 if you wish to submit your name and address to receive notice of future meetings.
I hereby certify that a copy of the foregoing agenda was posted on our website, www.uprhsd.org at least 24 hours prior to the meeting.

Kara Fox

Kara Fox, Chief Administrative Officer