NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

UTE PASS REGIONAL HEALTH SERVICE DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Ute Pass Regional Health Service District (UPRHSD), in Douglas, Park, and Teller Counties, Colorado, will be held at 1017B E Hwy 24, Woodland Park, Colorado, on September 29, 2025, beginning at 2:30pm. This meeting is also available via Zoom using meeting ID: 89943081002.

AGENDA

2:30 pm Call to Order

2:31 pm Pledge of Allegiance

2:32 pm Declaration of Quorum/Disclosures

2:33 pm Approval of Minutes

2:35 pm Public Comment/Guests

2:36 pm SafeTech Solutions Action Items Discussion
- CEO Job description
- Organizational Structure
- Defining the Paramedic Advanced Care Team (PACT) division
- Board Roles and Responsibilities

4:20 pm New Business
- Any other matter that may come before the Board

4:30 pm Adjournment

This meeting is open to the public.

UTE PASS REGIONAL HEALTH SERVICE DISTRICT

By /s/ Kara Fox
Chief Administrative Officer

Kara Fox

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.