Paramedic Services – Community Paramedicine – Pre-Hospital and Community Education

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Record of Proceedings

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE UTE PASS REGIONAL HEALTH SERVICE DISTRICT

Held: Friday, September 12, 2025 at 1300 Hrs at 1017-B E US Hwy 24, Woodland Park, CO

The special 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 Gillis Gautreaux (Zoom) Miranda Bickford; Administration: Chief Tim Dienst; Legal: Allison Ulmer (Zoom)
Quorum	Yes
Call to Order	Director Erickson noted that a quorum was present and called the special meeting of the Board of Directors for Ute Pass Regional Health Service District at 1300 Hrs.
Pledge of Allegiance	Yes
Disclosures	None
Minutes	The minutes of the regular meeting of the Board of Directors held August 25, 2025 was presented, **Motion** by Director Gentzel to accept the minutes, 2nd by Director Erickson and unanimously approved.
Public Comment/Guest	None
Executive Session	At 1308, **Motion** to enter an executive session by Director Gentzel, 2nd by Director Gautreaux, and unanimously approved. Executive session pursuant to Section 24-6-402(4)(f), C.R.S, for discussion of a personnel matter regarding the CEO, who has been notified of the executive session and has consented to it, and Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to such personnel matter. At 1445, **Motion** by Director Gentzel to exit the executive session, 2nd by Director Erickson and unanimously approved. It was then announced that the Board outlined three expectations of Chief Dienst. The first is the requirement to have completed his annual compliance training by September 16, 2025. The second is to have a job description for the open Deputy Chief position completed and posted for internal hire by 1600 on September 18, 2025. The third is the expectation that Chief Dienst will adhere to the same requirements as the rest of the leadership team regarding company credit expense reporting; Accurate Zoho reports along with receipts will be submitted to Chief Administrative Officer (CAO) Fox by the monthly deadline as determined by the CAO.
Adjourned	1515 Hrs

Chris Erickson Acting President

Miranda Bickford Secretary/Treasurer

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

Date: 09/29/25