



UTE PASS REGIONAL HEALTH SERVICE DISTRICT

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AGENDA

Ute Pass Regional Health Service District

Board of Directors Meeting

Date: Thursday April 16, 2026

Time: 1:00pm – 3:00pm

Order of Business

1. Roll Call

- Declaration of Quorum
- Disclosures

2. Call to Order

3. Pledge

4. Approval of March 19, 2026, minutes

5. Public/Guest(s) Comment period

6. Financials & Collections Write Offs

7. Board member Reports

- President's report – Board minutes, EMS on the Hill, UPRHSD 2.0
- Policy Committee – Paid Time Off (PTO), Directors Gentzel/Rosado
- Chief's search committee – Directors Bickford/Erickson
- Director's workshop – Director Gautreaux

8. Administrative Reports

- Chief Executive Officer
- Deputy Chief
- 911 Operations Captain
- Paramedic Advanced Care Team
- Chief Administrative Officer

9. Old Business

- Plaque recognitions, Chief Dienst/Director Gentzel
- UPRAD 2.0 reorganization/structure

10. New Business

- Redfeather deck safety issue (this will probably be covered in your Chiefs report and can be removed. Should we need a Resolution/Motion to approve funds since this item could stay)
- Target Solutions for Board members and contract employees
- SDA workshops – Board members, Leadership, and interested staff
- Board of Directors meeting times

11. Adjournment