

Record of Proceedings

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE UTE PASS REGIONAL AMBULANCE DISTRICT

Held: Tuesday, March 4, 2008 at 1300 Hrs at 785 Red Feather Lane, Woodland Park, CO

Attendance

The regular meeting of the Board of Directors of the Ute Pass Regional Ambulance District was called and held in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

Ken Garrison John Gentzel George Parkhurst Jeff Idleman Jim Leideritz

Also in attendance were CEO Tim Dienst, Supervisors Dave Hansher and Jess Baker, and District Recorder Teresa Butler.

Call to Order

Director Gentzel noted that a quorum was present and called the regular meeting of the Board of Directors of the Ute Pass Regional Ambulance District to order at 1302 Hrs.

Disclosures

None

Minutes

The minutes of the regular meeting of the Board of Directors held February 5, 2008, were read and **motion** made by Director Parkhurst to accept the minutes as presented and seconded by Director Leideritz and unanimously approved.

Public Comment

None

Guest:

None

UPREMSP Report

None

Financials

Motion by Director Garrison to accept the financials as presented, seconded by Director Leideritz and unanimously approved.

Managers Report

Auto Insurance/Trauma Systems Study/Governors Impact Study – Discussed

EAP Leadership Class – too expensive

Motion by Director Parkhurst to authorize Tim to change our policy with Coera to allow employees to borrow against their retirement plans, seconded by Director Gentzel, with hesitation and a notation that this board does not consider this to be a good standard practice of financial management for the employees, motion approved unanimously.

PPRH: LBMC frustrated that they are not receiving patients. Discussion followed, noted that no other ambulance services transport patients to clinics when there is a hospital close by. Also noted that Dr. Ross set up the Destination Guidelines. The Board cannot set a policy for our Medical Director/Physician Advisor.

Supervisors Report

New update for ESO Program working well

Shift Change working out well, will conduct an annual review of Sups and partnerships

Sups would like to recognize the efforts of Chris Erickson, Chad Duthie, Justin Skokan and Jim Hollman for their work in creating the Peer QA Committee. The Board would like to have a policy written up to cover the scope of work of this committee.

The Sups would also like to recognize Chad Bauer for his work on the Emergency Operations Plan.

Old Business

Election Process: The DEO has authorized the cancellation of the 2008 election... no extra candidates EMT staffing: Motion by Director Idleman to accept the proposal for the new EMT position, seconded By Director Garrison and approved unanimously.

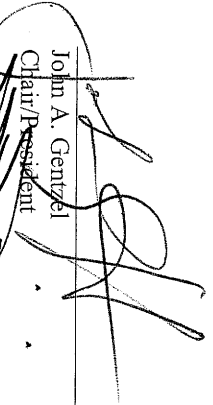
New Business

Email accounts for Board members... all set up
House Bill 08-1259 - Discussion
Laptop for Teresa. Discussion followed. Motion by Director Idleman to purchase laptop from Teresa
for UPRAD use, seconded by Director Garrison and approved unanimously.


Adjournment

1458 Hrs.

Date: 04/01/08



John A. Genzel
Chair/President



Jeff Idleman
Secretary/Treasurer

