

Record of Proceedings

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

Held: Tuesday, April 21, 2011 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:

John Gentzel George Parkhurst Tim Wilmes Jeff Idleman

Also in attendance were Tim Dienst-CEO, Teresa Weiss District Recorder and Supervisors Dave Hansher, Wade Bredemeier and Jess Baker

Call to Order Director Gentzel noted that a quorum was present and called the regular meeting of the Board of Directors for the Ute Pass Regional Ambulance District at 0901 Hrs.

Disclosures None

Public Comment None

Minutes The minutes of the regular meeting of the Board of Directors held February 1, 2011, were read but **no motion** as made to accept the minutes.

Guest None

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for January & February 2011, seconded by Director Gentzel and approved unanimously. **Motion** by Director Parkhurst to ratify the email authorization the Collection Write Offs for February 2011 in the amount of \$52,944.62, and for March 2011 Collection Write Offs in the amount of \$34,114.32, seconded by Director Wilmes and authorized unanimously.

CEO Report Our Collection agency, Rickenbacker, through Quad Billing ^{is} as closed their doors and neglected to contact any of their clients. Quad Billing is looking into how to handle the claims sent to Rickenbacker. 941 Letter from IRS: T is sending emails to include the IRS letter stating that all is well with 2010 941 taxes. Tim will be out of town April 30th – May 5th – Washington DC for Star of Life award for Hollman & Erickson PPRH – meetings to discuss lack of communication, destination guidelines, diversions, logs, MC pts. We are Also addressing the billing of MC pts who are transported past the closet appropriate hospital.

Supervisors Report Jess attended the PPCC advisory meeting
PPRH
National EMS Memorial Ride – June 24, 25th – Sponsorship – Contribution for BBQ – Need to have attendees
Uniforms – Still trying to find new shirts

Recess 1000 Hrs, recess for 5 minutes, reconvened at 1005 Hrs

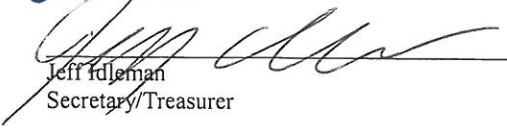
Old Business DDA – John met with Dale. Discussion followed regarding the remained amount due. John will let Dale know that The board has taken his request under advisement. Will address at a later meeting

New Business Jim Leideritz resigned via email to Tim. Motion by Director Parkhurst to accept Director Leideritz's resignation, Seconded by Director Wilmes and accepted unanimously. Discussion followed regarding appointment and posting public notice of vacancy.

Adjournment 1106 Hrs

Date: 5 13 2011


John A. Gentzel
Chair/President


Jeff Idleman
Secretary/Treasurer

