



NOTICE OF A **SPECIAL** BOARD MEETING OF THE
UPPER SAN JUAN HEALTH SERVICE DISTRICT d/b/a PAGOSA SPRINGS MEDICAL CENTER
Monday, January 5, 2026, at 5:00 pm MDT

The Board Room (direct access – northeast entrance)
95 South Pagosa Blvd., Pagosa Springs, CO 81147

The public may attend in person or via Teams.

Join on the web: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 247 906 460 219 33

Passcode: mw2FW2Uc

AGENDA

- 1) CALL TO ORDER; ADMINISTRATIVE MATTERS OF THE BOARD**
 - a) Confirmation of quorum
 - b) Board Director self-disclosure of actual, potential, or perceived conflicts of interest
 - c) Approval of the Agenda (and changes, if any)
- 2) PUBLIC COMMENT** This is an opportunity for the public to make comments and/or address USJHSD Board. Persons wishing to address the Board need to notify the Clerk to the Board, Antionette Martinez, prior to the start of the meeting. All public comments shall be limited to matters under the jurisdiction of the Board and shall be expressly limited to three (3) minutes per person. The Board is not required to respond to or discuss public comments. No action will be taken at this meeting on public comments.
- 3) DECISION AGENDA**
 - a) [Consideration of Resolution 2026-01](#) regarding termination of the IGA for 911 Dispatch.
- 4) ADJOURN**

**UPPER SAN JUAN HEALTH SERVICES DISTRICT
D/B/A PAGOSA SPRINGS MEDICAL CENTER**

**Formal Written Resolution 2026-01
January 5, 2026**

WHEREAS, on November 18, 2025 the Board of Directors of the Upper San Juan Health Service District (dba Pagosa Springs Medical Center) (“PSMC”) passed formal written resolution 2025-18 authorizing PSMC’s CEO to terminate PSMC’s participation in the Intergovernmental Agreement for Consolidated Emergency Communication Services (a/k/a 911 Dispatch Services) upon four conditions.

WHEREAS, three of the four conditions have been met including having an agreement with the County for dispatch services starting January 1, 2026, waiver of the allocation of equipment at termination of the IGA, and waiver of the 90 days notice to terminate the IGA.

WHEREAS one condition cannot be achieved -- the condition for the County (as fiscal agent for 911 Dispatch Services) to provide, by February 28, 2026, each User Agency with a statement of the 2025 year-end dispatch fund balance together with payment to the User Agency of its allocated share (which report/payment shall be subject to subsequent adjustment as a result of the County’s finalized audit).

WHEREAS, legal counsel for the County reports that the County will not close its 2025 books until March 22, 2026; thereafter, the County can provide a “statement of the year-end dispatch balance and payment shortly after that date, with the check approved on the Accounts Payable and Board approval immediately following that date.”

WHEREAS, PSMC’s CEO seeks authority from the Board to terminate the IGA with a softer timeline for the accounting and allocated payment of the fund balance.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE UPPER SAN JUAN HEALTH SERVICE DISTRICT D/B/A PAGOSA SPRINGS MEDICAL CENTER HEREBY RESOLVES and hereby authorizes PSMC’s Chief Executive Officer to terminate the IGA as to the Upper San Juan Health Service District effective retroactively to the end of the day on December 31, 2025 on the conditions set forth in written Resolution 2025-18 except the deadline of February 28, 2026 for the County accounting and payment of the fund balance shall be omitted based upon the written confirmation from County legal counsel that the County shall provide PSMC with an accounting and payment of the allocated share of the fund balance promptly after the County closes its books for 2025.

ADOPTED and APPROVED by the Board of Directors this 5 day of January 2026.

Kate Alfred, Chair of the Board of Directors