

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

380 North Wilson Avenue - Loveland, Colorado 80537

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County
Since 1968

Regular Board Meeting
January 27, 2011 - 5:30 p.m.
Station 320 Holdeman Room

Call to Order 5:31 p.m.

Roll Call – R. Bates, M. Childers, P. Farnham, S. Gomez, S. Linden, T. McNally
Absent Excused – A. Washnock
Absent Unexcused

In attendance – Board Counsel R. Lyons, Chief R. Leshner, Ops Captain A. Simons, Admin. Captain M. Dolgener

Public Comments

Minutes

* Action Item – The November 2010 meeting minutes were reviewed.

Motion by M. Childers, second by T. McNally to approve the November 2010 meeting minutes as presented is unanimously approved.

Approve Treasurer's Report

* Action Item - November 2010 & December preliminary 2010 financial statements were reviewed. S. Gomez commented that everything looks good at year-end.

Motion by S. Gomez, second by P. Farnham to approve both November 2010 & December preliminary 2010 financial statements as presented is unanimously approved.

Old Business - None


Committee Reports

- Liaisons – T. McNally distributed year-end matrix report from Laura Richardson of Larimer County Safe Kids for review. The summary page did not copy with the packet; T. McNally will bring to the next meeting or send to all via e-mail. Laura Richardson completed the matrix timely and all looks good. T. McNally has not heard from Wayne Williamson of The Loveland Community Health Center regarding their year-end matrix report. T. McNally will try to establish contact to get an update on progress before the February meeting.
- T. McNally commented that St Mathews Clinic may be a candidate for funding from the Health Services District grant fund. Dr. Sundheim operates the free clinic 1 night a week for 3 hours in Loveland. Individuals assisted at the clinic are those with no insurance and can't get into community health center timely or have CICP coverage. Currently the clinic is held in the kindergarten class at Immanuel Lutheran Church. The clinic is licensed as a non-profit organization; the care is basic family practice. There was discussion as to whether board members should solicit community programs that need funding. The discussion focused mostly on how far does the district want to venture out past ambulance transportation services. For example the car seat program may save a child from needing an ambulance after an auto accident. T. McNally will e-mail grant process information to board members for review. The basic idea is to donate to non-profit organizations, if their service lessens the burdens of the district; generally


can be in the health services field. Motion by T. McNally, second by S. Linden to have T. McNally communicate with Dr. Sundheim about grant process and invite him to a meeting in the future to present proposal for funds. The motion passed with 5 in favor, 1 against.

- Long Range Task Force – The task force will begin meetings again in the summer, time and dates to be determined. R. Bates, S. Linden, and Chief Lesher met with architect John Freeman to review 13 contractor proposals; 10 were selected to submit a bid, 2 dropped out. 1 of the final 8 is from Loveland. R. Bates, S. Linden, Chief Lesher and J. Freeman will meet Monday, January 31 to review the returned bids and select the general contractor.
- SDA – T. McNally gave an overview of the most recent newsletters.


New Business


 Action Item – Designation of posting place for Notice/Agenda

Motion by P. Farnham, second by T. McNally to continue posting places for 2011 at the Larimer County Clerk, 380 N Wilson, Berthoud Community Board and the TVEMS web page is unanimously approved.

 **Legal (Attorney)** – One legislative bill that directly affects special districts is a change to the constitution making it more difficult to change the constitution.

 **Chief's Report** – See handout

 **Mail/E-Mail** – McKee Medical Center Thank you luncheon scheduled for March 10, cost \$15. Card is available if you are interested in attending.

 **Schedule Social Meal** – February 14, 2011, The Egg & I, 7:00 a.m.

Next Meeting:

- Regular Board – February 24, 2011 – 5:30 p.m. – Motion by S. Linden, second by T. McNally to allow P. Farnham to attend February, March and April meetings by speaker phone is approved with 5 yes, and 1 abstention (Pat Farnham).

Adjourn – Motion by S. Gomez, second by T. McNally to adjourn the regular meeting at 7:25 p.m. is unanimously approved.