

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

4480 Clydesdale Parkway - Loveland, Colorado 80538

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County

Since 1968

Regular Board Meeting
February 22, 2018 - 5:30 p.m.

🔊 **Call to Order** (Farnham)

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Davis, Farnham, Gustafson, Honea, Schlattman, Travis – Quorum present

🔊 **Also in attendance** – Potential Board Member Jeffrey Cunningham, Legal Counsel R. Lyons, Chief Leshar, Captains Simons, Turner, Zimmerman and Dolgener

🔊 **Public Comments**

🔊 **Minutes**

- ✳️ Action Item – January 2018 meeting minutes review & acceptance – Motion by B. Honea, second by T. Blomquist to accept the January regular meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – January 2018 financial statement review & acceptance – V. Travis reported a few line items are over budget but financial status looks good overall. Chief Leshar reported that January is a good month for more PTO cash outs than normal, three employees out on leave of absence so extra ordinary overtime to cover those open shifts and a three-day bomb medic training all contributed to salary overages. Contract services under budget for Physio monitor annual maintenance invoice typically received in January but has not come in yet. Motion by D. Davis, second by V. Travis to accept the Treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **Committee Reports**

🔊 **New Business**

🔊 **Legal (Attorney)** – March 2, 2018 at 3:00 p.m. is deadline to submit self-nomination forms, March 5, 2018 is deadline to submit intent to be write-in candidate, March 6, 2018 is day to cancel election if not enough candidates to fill open positions or certify ballot if more candidates. There are a couple of bills being watched; one to change Title 32 special district May elections to odd numbered years from even numbered years. The other a bill to not allow out of state property owners to vote in special district elections due to not being registered to vote in Colorado. R. Lyons is also working with State Fire Chiefs on developing wording of a ballot question for fire districts to use locally to de/Gallagher if they choose to submit to their voters.

🔊 **Chief's Report** – Reviewed blue & green sheets. Call volume is back up to around 40 calls per day. A/R cash is down due in part to lower reimbursement rates and first of year

deductibles not being met, so we have a delay billing the patient as we wait for insurance claims to be processed.

Response time requirements continue to be met.

Tuesday, Captains Zimmerman, Turner and Chief Leshner will be EMS at the Capital day.

Chief Leshner will be attending a Next Generation 9-1-1 conference Friday.

Captain Zimmerman reported he has interacted with about a dozen repeat customers and all have commented on how the staff responding to their needs have treated them with respect and dignity and go over and above to help the situation.

News/Correspondence

Next Meeting:

- Regular Board – March 29, 2018 – 5:30 p.m.
- **Adjourn** – Motion by T. Blomquist, second by R. Schlattman to adjourn the regular meeting at 6:19 p.m. is unanimously approved.