

# 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

March 31, 2011 - 5:30 p.m.

(Ammended)

Station 320 Holdeman Room

**Call to Order** – 5:29 p.m. by R. Bates

h **Roll Call** – R. Bates, S. Linden, T. McNally, A. Washnock

**Absent Excused** – M. Childers, P. Farnham, S. Gomez

**Absent Unexcused**

h **In attendance** – R. Lyons, Chief Leshar, Operations Capt. A. Simons, Admin. Capt. M. Dolgener

h **Public Comments** – Chief Leshar introduced from Alliance Construction, Jeremy Nothdurft the General Contractor on the construction project. Jeremy will be meeting with Chief Leshar, Mike Finley and John Freeman on regular basis. Ground breaking is set for April 19, 2011 9:00 a.m. after the social breakfast.

Cheryl Wallace, CPA with Bondi and Co. reported that The District received an unqualified opinion on the 2010 final audit (that is the best you can receive). There were a few adjustments to financials and recording of the COP obligation of construction agreement. Of note were improved AR receivables, clean-up of bad debt, there were no significant difficulties to get through audit. All reports and staff were available for the week and no outside consultants were required. Also noticed were improvements and adoption of 2009 audit recommendations.

h **Minutes**

\* Action Item – Correction on page 2 under Legal 4th sentence; change construction to contractor and 6<sup>th</sup> sentence; change retainage to retainage. Motion by T. McNally, second by A. Washnock to approve the February 2011 meeting minutes with corrections on page 2 is unanimously approved.

h **Approve Treasurer's Report**

\* Action Item – Motion by T. McNally, second by S. Linden to approve December 2010 audited, January 2011 revised and February 2011 financial statements as presented is unanimously approved.

**Old Business** – Review grant funding – S. Gomez not in attendance will defer to April meeting.

h **Committee Reports**

· Finance – No report

· Liaisons – Wayne Williamson with the Loveland Community Health Center was to have provided a completed matrix to T. McNally by this meeting. W. Williamson has been out of town and provided a general update (attached) and should have a detailed update if not a completed matrix by the April meeting.

- Long Range Task Force – No report
- Publicity – None this month
- Personnel/Morale – Chief's evaluation is in process. Chief will meet with any board member to answer questions on evaluation items that they don't understand or know what role he plays; contact the Chief to make appointment. Return completed evaluation form back to S. Linden no later than April 20. Chief Lesher distributed his accomplishments for 2010 and goals for 2011.
- SDA – T. McNally contacted Kristen Lindholm on the particulars of speaker nominations. Chief Lesher and Fire Chief Mirowski would be happy to work together on a presentation for SDA conference. T. McNally will complete speaker nomination form.

h **New Business** – None

h **Legal (Attorney)** - No report

h **Chief's Report** – Chief distributed and reviewed the March report (see attached).

h **Mail/E-Mail** - None

h **Schedule Social Meal** – April 19, 2011 – 8:00 a.m. Perkins out by new station Crossroads Blvd.

h **Next Meeting:**

- Regular Board – April 28, 2011 – 5:30 p.m.

**Adjourn** – Motion to adjourn the March regular board meeting at 7:13 p.m. by S. Linden, second by T. McNally is unanimously approved.