

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

4480 Clydesdale Pkwy - Loveland, Colorado 80538

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County

Since 1968

Regular Board Meeting
March 29, 2012 - 5:30 p.m.
4480 Clydesdale Pkwy

Call to Order – 5:30 p.m. by R. Bates

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

In attendance – Legal Counsel R. Lyons, Chief R. Leshner, Capt. A. Simons, M. Dolgener

Public Comments

Minutes

- * Action Item – February 2012 meeting minute approval – Under new business there are two revisions. 1. Change "...lots of politics that should be discussed, not in a public meeting..." to "...lot of politics that should be discussed in an executive session..."
2. Change comment ".....his opinion any move would be dangerous" to "his opinion is that TVHSD Board should be selective". Motion by T. McNally to accept the February 2012 minutes as amended, seconded by A. Washnock is unanimously approved.

Approve Treasurer's Report

- * Action Item – February 2012 financial statement approval – S. Linden commented that income is a little lower than budgeted as are expenses, but the bottom line is good. Chief may have missed the mark on utilities budget line item. Medical supplies are over budget due to expiration and replacement of cyano kits that are used for fire personnel injured in a fire. The kits are only good for a couple of years; Chief will try to budget for those in the future. Also stocking the newest ambulance added to the increase. Employee training line is due to Capt. M. Turner and the Administration staff each attending conferences. The Administration staff are now Certified Ambulance Coders (CAC). Office supplies increased due to ordering all new forms with the Clydesdale address. Line item for COP prepayment reserve as approved at the October 2011 regular meeting needs to be added to 2012 budget and financial statements. M. Dolgener will handle. Motion by T. McNally to approve the Treasurer's report as presented, seconded by A. Washnock is unanimously approved.

Old Business – By-law review – The by-law review is deferred until the June regular meeting. Hopefully all board members will be in attendance and the legislature will be done "tinkering" with laws. T. McNally said the address needs to be changed; legal counsel said that can be done without vote. A. Washnock wondered if section 9.2 regarding compensation should be removed. R. Bates said to keep discussion until June review when full board is available.

Committee Reports

- Finance – S. Linden asked for Board approval to re-evaluate current bank. There were two contenders last time banking options were reviewed; Home State Bank and Guaranty Bank. S. Linden would like to look again at Guaranty Bank, Home State Bank in addition to Wells Fargo

Bank. She will try to bring information for discussion and possible decision to the April board meeting.

- Liaisons -
- Long Range Task Force
- Publicity – Elks community service awards banquet recognized EMT Tyler Allen as EMT of the Year. The VFW will also honor EMT Tyler Allen as EMT of the Year.
- Personnel/Morale
- SDA – T. McNally reviewed recent SDA newsletter articles. One interesting article about inter-governmental relations for capital projects would have been nice a couple of years ago. There was also a schedule of election timelines.

🔊 **New Business** – S. Linden suggested that there be two polling sites, since the Clydesdale office is too far for many voters to access. Motion by S. Linden to designate 380 N. Wilson Ave. station as second polling place, seconded by T. McNally is unanimously approved.

🔊 **Legal (Attorney)** – Legal Counsel R. Lyons said legislation is pending on HB12-1070 governing the ethical conduct of elected candidates and the reporting of gifts, honoraria and other benefits. Public office does not include any elective office within a special district for which the annual compensation is less than twelve hundred dollars. R. Lyons did not think a bill allowing businesses to come to this board to argue a reduction of up to 50% of personal property taxes paid to District would get out of committee. Another bill in legislature is the reinstatement of senior personal property tax reduction. Lastly to those running for board, the bill to increase election expense from \$20 to \$200 has passed second reading and the house. R. Lyons is not sure if it will be effective for this election cycle. SB12-157 could have an impact on rural 911.

🔊 **Chief's Report** – Chief displayed his power point report. There are several events scheduled in the training area of Station 350; EMD training for Larimer/Weld, Colorado State grant hearings, Secret service meeting 4/18. Chief Lesher will have a Kaiser contract for review by R. Lyons. The contract is for TVEMS as subcontractor to Rural/Metro who has been awarded the Kaiser contract to provide non-emergent transports in Northern Colorado (specifically our District) for Kaiser patients. The management staff is working on requirements for the Rocky Mountain Performance Excellence Awards program. This is the State version of the Malcolm Baldrige Award. The staff is looking at the High Plains Application which is a recognition piece, which goes to a board of reviewers, they give feedback on application, and then we can make adjustments and eventually apply for award; if achieved TVEMS would be the only EMS organization to receive the recognition. M. Finley built a patient carrier for the Mule to be used at event stand-bys. The last remount is back, we are waiting on State grant funds that were awarded for the tenth ambulance. February response times were 91% at 8 minutes. The hospital destination report was distributed; total calls for February were up about 4%, 5% YTD. Should hear Friday if the Community Paramedic program Federal grant application has been approved. Have sold 7 of the Lifepak 12 monitors for a total of \$35,000. Still have two more available.

🔊 **Mail/E-Mail** – R. Bates relayed part of a conversation he had with Marilyn (MMC CEO). She said that she follows EMS services around the country and that in her opinion there is none better than TVEMS.

🔊 **Schedule Social Meal** – April 18, 2012, 7:00 a.m. at The Egg & I. Chief Lesher said with his current schedule that dedicating 7:00 a.m. the third Wednesday of each month at The Egg & I would work well for him. Members present agreed.

🔊 **Next Meeting:**

- Regular Board – April 26, 2012

Adjourn – R. Bates adjourned the meeting at 6:56 p.m.

Make new business cards for board members.

Send application to board members