

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
Amended Minutes
April 30, 2009 - 5:30 p.m.
Station 320 Holdeman Room

Call to Order 5:31 p.m.

Roll Call – R. Bates, M. Childers, E. Hughes, S. Gomez, S. Linden, T. McNally, A. Washnock

In attendance - Laura Richardson (Larimer County Safe Kids), Wayne Williamson (Loveland Community Health Center), Legal Counsel R. Lyons, Chief R. Leshner, Admin. Capt. M. Dolgener

Public Comments

Approve Minutes – Under old business, bullet item; discuss and approve strategic plan, change first sentence to read; there was a consensus that Randy & staff did an excellent job preparing strategic plan. Under committee reports, personnel/morale, change “E. Hughes motioned...” to read “E. Hughes moved...”. Upon motion by R. Bates, second by A. Washnock, the March 2010 regular board meeting minutes are unanimously approved with changes.

Approve Treasurer’s Report – S. Gomez reported that the finance committee met last night to review balance sheet and expense report. Once again, another outstanding report is presented. Fuel and oil looks good now, however, Chief Leshner is anticipating an increase as summer comes. There were a few one-time expenditures that will balance out through the budget year. E. Hughes reported that the 2009/2010 quarterly comparison shows cash in bank is better, salaries are better, work comp expense is less, net income is better, and mill levy has increased. Upon motion by R. Bates, second by T. McNally to approve March financial statement as presented is unanimously approved.

Old Business – Approve by-law revisions – There are several changes to Page 1 #1 last 2 lines, page 4 & 5, 5.6 board member conduct, page 2, 4.5 to be amended by R. Lyons, #6 election of officers, 6.3 secretary-treasurer to be revised to secretary, treasurer. Revisions will be made and brought to the May regular meeting for review and approval.

Committee Reports

- Liaisons** – L. Richardson & T. McNally presented funding request matrix timeline for Larimer County Safe Kids car seat program. Laura Richardson will report back to board in November after car seats have been delivered. Members will evaluate and T. McNally will contact L. Richardson as to funding request outcome.

W. Williamson & T. McNally presented funding request matrix for the provision of medications to a specific population involved in the Diabetes project. Matrix timelines were difficult to show because medications are purchased throughout the year as needed, lab testing is also done over time as patients are seen; the matrix budget is significantly higher than original request. That is because matrix currently states the value of what they are doing, including some other outside funding. W. Williamson will revise Matrix to include only medication request and will come back to May board meeting to discuss revised matrix.

Discussion: Larimer County Safe Kids matrix is deemed satisfactory, a check for \$2,500 could be sent around the first of May.

S. Linden moved to disperse \$2,500 to Larimer County Safe Kids as approved, and to disperse \$7,200 to Loveland Community Health Center Diabetes Project pending final approval of committee of two (S. Gomez and T. McNally). Motion seconded by S. Gomez and unanimously approved. There is no need for W. Williamson to return to May meeting.

- Publicity – S. Linden did a nice job on the EMS election press release in Reporter-Herald.
- Personnel/Morale – S. Linden reported that the Chief's evaluation has been completed and filed. Chief Leshar was asked to present at May board meeting differing factors that contribute to personnel satisfaction. A. Washnock commented that Chief Leshar spoke at her women's group and was a big hit.
- SDA - SDA has a new website, each member can create their own login and password. SDA recommends that as a board you should consider keeping a laws notebook and personnel guide. TVHSD already has this in place. A new board member handbook would be good, and may already have one prepared.

There is an article regarding US Senate bill that SDA does not favor collective bargaining for public employees.

Part 2 of ambulance black box article discusses the good and bad about them.

🗨️ **New Business** – M. Dolgener will prepare new board member packets, suggestion that veteran board members take new board members under their wing to ease transition, possibly have new board member sit down with Chief and Chair person to get them acquainted with TVHSD board member responsibilities.

🗨️ **Legal (Attorney)** - In case you had not heard there is an election coming up, the election judge training is complete. R. Lyons presented the structure of next board meeting as follows: current board takes care of agenda items up through old business, then administer oath of office to elected members, the chairman to stay on until election of officers, then new officers preside over the rest of the meeting.

Investment policy page 7 – dual signatures required section purpose is to force administration not to empty out an account into interest bearing account then transfer funds to pay bills, however, the \$5000 listed is unrealistically low. M. Childers moved to delete last paragraph under dual signatures required. Motion seconded by T. McNally and is unanimously approved.

🗨️ **Chief's Report** – See handout. Chief has met with both hospital CEO's, most recently Rulon Stacey regarding "hospital wars", and has explained that TVEMS will not participate in those. Stacy indicated that he has not had any problems with EMS and does not anticipate any issues. Chief Leshar was elected president of Emergency Medical Services Association of Colorado (EMSAC). He met with Martin Lind the other day that has property near The Ranch available for purchase. Last year it was on the market for over 1 million. The property is 1.6 acres; Lind tossed out an asking price of \$600,000 – \$800,000. The streets, curb and gutter are in, and there is no requirement to build immediately or at all. Lind would like to present proposal to board if they are interested. Board asked Chief to have Lind present proposal at May meeting.

🗨️ **Schedule Chief's Breakfast** – Tuesday, May 18, 7:00 a.m. The Egg & I

🗨️ **Next Meetings:**

- Regular Board – May 27, 2010 – 5:30 p.m.

Adjournment – Upon motion by S. Gomez, second by M. Childers it is unanimously approved to adjourn at 7:47 p.m.