

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
April 27, 2017 - 5:30 p.m.

🔊 **Call to Order** (Farnham) – P. Farnham called the meeting to order at 5:30 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist (5:33), Davis, Farnham, Gustafson, Honea, Schlattman
Travis - Excused

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshner, Captains Forman, Turner, Zimmerman and Dolgener. Jerry Thomas, newly hired IT Specialist was introduced.

🔊 **Public Comments** – Mr. & Mrs. Shaeffer – Mrs. Shaeffer presented background on her mother's mental and behavioral state leading up to the 911 call on August 1, 2016. Mrs. Shaeffer would like the patient care report (PCR) and the claim to be recoded so it will be paid by Medicare. Mrs. Shaeffer will contact M. Dolgener to find a mutually agreeable resolution to the outstanding balance as the PCR and claim can't be altered for payment.

🔊 **Minutes**

- ✳️ Action Item – February 2017 meeting minutes review & acceptance – Motion by R. Schlattman, second by D. Davis to accept the minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – February/March 2017 financial statement review & acceptance – R. Schlattman deferred the financial report to Chief Leshner. Chief Leshner reported that the balance sheet looks pretty normal for this time of year. The income/expense report is also looking pretty straight forward on the income/adjustment side. Expenses in a couple of areas are somewhat over budget and are being monitored closely. Salaries are over due to some injured employees and those shifts being covered with overtime staff. TVEMS also has three new hires in training riding as a third and one IT technician also in training. Medical supplies are over budget and are being monitored closely, as well as looking for options to slow the purchasing overages. Bottom line, all is still looking good. Motion by B. Gustafson, second by B. Honea to accept the financial statements as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **Committee Reports**

🔊 **New Business**

- Patient documentation & billing (Executive Session) – Mrs. Schaeffer opted to speak under Public Comments as her discussion was not confidential.
- Building contract negotiation – Chief Leshner had a meeting recently with the Water Valley Development Group and reported that the group will re-evaluate their negotiation offer and schedule another meeting.

🔊 **Legal (Attorney)** – Legislature comes to a close May 8th or 9th. Any legislation that had a dollar impact is dead. Open records act providing electronic copies has resurfaced and is now asking for access to personnel file records.

🔊 **Chief's Report**

- The Governor's office has asked the Dept. of Homeland Security to have a committee deliver a product for the next generation 911 system in Colorado. The product is to be delivered by end of summer so the Governor's office will be ready for the 2018 legislative session. Chief Lesher is one of fourteen selected to be on the committee.
- The Colorado Dept. of Health asked Chief Lesher to be part of team that will audit a service in Clear Creek County, it's a three day event at most.
- Sta. 310 (Boise Ave), capital repairs of interior painting, kitchen update and enlarging the parking lot to accommodate two more parking spaces will begin soon.
- Community Assistance Resources and Education (CARE) program is beginning in earnest with T. Zimmerman at the helm.
- Green and Blue stat sheets were reviewed.

🔊 **News/Correspondence** – The Colorado Special District Association (SDA) has opened nominations for the 2017 Manager of the Year. This award is presented to a person who has made outstanding contributions to their district. P. Farnham would like to nominate Chief Lesher. The members unanimously approved the nomination and P. Farnham will complete the nomination form, due by May 24th.

🔊 **Next Meeting:**

- Regular Board – May 25, 2017 – 5:30 p.m.
- **Adjourn** – Motion by R. Schlattman second by T. Blomquist to adjourn the meeting at 7:00 p.m. is unanimously approved.