

# 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 26, 2018 - 5:30 p.m.

🔊 **Call to Order** (Farnham) - P. Farnham called the meeting to order at 5:32 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief R. Leshner, J. Cunningham, Captains A. Simons, T. Zimmerman and M. Dolgener

🔊 **Public Comments**

🔊 **Minutes**

- \* Action Item – March 2018 meeting minutes review & acceptance – Motion by B. Honea, second by T. Blomquist to accept the March minutes as presented is unanimously approved with 1 abstention by P. Farnham.

🔊 **Approve Treasurer's Report**

- \* Action Item – March 2018 financial statement review & acceptance – R. Schlattman reported everything seems to be in order. Motion by R. Schlattman, second by B. Honea to accept the Treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **Committee Reports** – Chief's annual review – Chief's contract does not make a formal review mandatory. R. Lyons commented that some type of review formal or informal could be done if tying performance to a salary increase. There was discussion regarding setting a standardized annual increase equal to all staff annual increase as budgeted and then have regular meetings with Chief and board to make sure all parties are on the same page as to the direction of the Health Services District. An executive session will be called under New Business at the May meeting for personnel matters regarding the Chief's annual performance review.

🔊 **New Business**

🔊 **Legal (Attorney)** – R. Lyons reported that the legislature adjourns this session May 9<sup>th</sup>. The so called "Texan" bill (HB18-1181) passed the Senate and is scheduled to go to the House today. After Old Business at the May meeting new and re-elected members will take their Oath of Office. Then first under on New business will be to elect Board officers: Chair, Vice-Chair, Treasurer.

🔊 **Chief's Report** – Review of blue & green sheets shows all categories are slightly down, but nothing that causes any concern for the current budget. UCHHealth is in the process of partnering with AMBULNZ a pre-paid non-emergency transportation service.

Chief Leshar met with City of Loveland planners regarding Wilson station (320) and some temporary easements for construction to realign the existing driveway onto Wilson Ave. Motion by T. Blomquist, second by R. Schlattman authorizing the Chair to sign the temporary easement contract after review by legal counsel and Chief Leshar, is unanimously approved.

🔊 **News/Correspondence** – P. Farnham reminded members that there is still one vacancy and asked all to seek out friends or neighbors that may have an interest and would be a good addition to serving on the TVHSD board. The Board has 60-days from the May meeting to fill the vacancy before required to notify the County Commissioners of the vacancy.

🔊 **Next Meeting:**

- Regular Board – May 31, 2018 – 5:30 p.m.

• **Adjourn** – Motion by B. Honea, second by T. Blomquist to adjourn the April regular board meeting at 6:22 p.m. is unanimously approved.