

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
May 27, 2010 - 5:30 p.m.
Station 320 Holdeman Room

Call to Order – 5:30 p.m.

Roll Call – Bates, Childers, Linden, Gomez, McNally, Hughes, Washnock

Absent Excused

Absent Unexcused

In attendance – Legal Counsel A. Reester, Newly elected board member Pat Farnham
Chief Leshner, Admin Capt Dolgener

Public Comments - A. Bates – Stopped by to wish E. Hughes well as she stepped down from her 8 years of service on the Health Services District Board.

Approve Minutes – S. Linden suggested under Chief's report to spell out the acronym EMSAC (Emergency Medical Services Association of Colorado). T. McNally suggested under Committee reports to change, "Larimer County Safe Kids matrix is deemed satisfactory, a check for \$2,500 should be sent around the first of May", to Larimer County Safe Kids matrix is deemed satisfactory, a check for \$2,500 could be sent around the first of May.

McNally Second page second paragraph, Change, "There is an article regarding US Senate bill that SDA does not favor having to do with collective bargaining for public employees", to, There is an article regarding US Senate bill that SDA does not favor collective bargaining for public employees. Upon motion by R. Bates, second by S. Gomez the April minutes with amendments are approved unanimously.

Approve Treasurer's Report – S. Gomez reviewed the April financial statement & balance sheet. All is running along fine as usual, public relations had a large expense of \$1400 due to lost patient hearing aid and not having proper documentation in trip report. TVEMS paid half and Longmont United Hospital paid half. Revenues are down from 2010 budgeted. Mill Levy and Motor vehicle revenue are up. E. Hughes suggested that for 2012 budget to put funds in the election expense line item. Upon motion by T. McNally, second by A. Washnock the April financial statements are approved unanimously.

Old Business

- By-law review and adoption – Upon motion by R. Bates, second by T. McNally and with unanimous approval the revised by-laws are adopted.
- Proposed property investment by Water Valley Land Co. – The meeting was moved to the large classroom for the presentation. Martin Lind (President) showed a power point presentation of the area for sale and the benefits of building TVEMS Admin and station on the available parcel, (presentation attached). Discussion followed as to whether a decision could be made as soon as July and what impact Amendments 60 & 61 and Proposition 101 slated for the November ballot would have on the Districts future funding. A. Reester gave a brief overview of the amendments and proposition. Board members also asked for other available property proposals. Discussion of cost to build a station only in that area and build new Admin and station in town. Chief Leshner

said that would require the purchase of two parcels of land. Upon motion by T. McNally, second by R. Bates it is unanimously approved to table the discussion to the June regular board meeting.

- Red Flag/Identity theft policy adoption – R. Bates moved, second by M. Childers to adopt Red Flag resolution 2009-1119 and designating M. Dolgener the FACT ACT officer and authorizing board Chair to sign the adopted resolution. Motion unanimously approved.

🗳️ Committee Reports

- Liaisons – T. McNally said the check to the Safe Kids of Larimer County has been sent. Loveland Community Health Center Diabetes Project has sent a revised matrix; T. McNally will forward to S. Gomez for final approval and will contact M. Dolgener when it is ok to send their check.
- Publicity – One compliment in the RH line.
- SDA – The SDA opposes Amendments 60 & 61, and Proposition 101. There is an article serving as a good reminder of the 10 duties of board member, and the fair campaign act reminder that as a governmental entity TVHSD can't contribute to campaigns.

🗳️ New Business

🗳️ Oath of office – P. Farnham, S. Linden and M. Childers all took the oath of office and oaths were signed by board chairman E. Hughes. A. Reester will have them filed with the State office and send copies to M. Dolgener for our records.

- Election of board officers – Chairman – M. Childers nominated R. Bates, A. Washnock nominated T. McNally. M. Childers moved nominations for chairman be closed, P. Farnham second, approved unanimously to close nominations. T. McNally withdrew his nomination to avoid any perceived conflict of interest due to his employment with Banner Health (McKee Medical Center). R. Bates accepted nomination and disclosed that his employer (Wells Fargo Advisors) agreed that he could serve on the TVHSD board in any capacity but he should not be an authorized signer on checking accounts. With unanimous approval, R. Bates will serve a one-year term as the board Chair. E. Hughes then turned the chairmanship responsibilities and the meeting over to R. Bates. E. Hughes was presented with an engraved gavel and gift card of thanks for her years serving on the board and as Chairman.
- Vice-Chair – T. McNally was nominated and with no other nominations, M. Childers moved to close nominations, S. Gomez second, approved unanimously. T. McNally will serve a one-year term as Vice-Chair.
- Treasurer – S. Gomez was nominated and with no other nominations, M. Childers moved to close nominations, P. Farnham second, approved unanimously. S. Gomez will serve a one-year term as Treasurer.
- Bank account signatures – Upon motion by P. Farnham, second by M. Childers, S. Gomez & T. McNally are appointed as check signers for the TVHSD and TVEMS accounts. Motion is unanimously approved. S. Gomez will bring signature card for Guaranty bank; M. Dolgener will bring Home State signature cards to the June regular meeting.
- 2009 Audit Update – The audit work has been completed, Bondi & Co. will present the final product at the June regular meeting.

🗳️ Legal (Attorney) - A. Reester gave a brief rundown of the three ballot items Amendments 60 & 61, and Proposition 101(see attached handout). She also reminded members that no expenditure of public funds could be used to oppose ballot issues. However, members could pass a resolution to oppose ballot issues if they choose. A resolution will be presented at the June regular meeting for review and approval.

🗳️ Chief's Report – (See attached) – As requested Chief Leshner developed a power point presentation on what he felt were motivational factors in EMS. (See attached). Chief Leshner

advised members that physician advisor Dr Jobin has resigned from McKee Medical Center effective July 1, 2010 to accept an Associate Director of Emergency Services position and Assistant Professorship at the University of Colorado Denver. Dr. Jobin would love to stay on as TVEMS's physician advisor and Chief Leshner felt that it would take some of the politics out of the two competing hospitals. Chief Leshner would like to keep Dr. Jobin as physician advisor for now and insist on certain days that he would be present at TVEMS for training and patient care reviews. Loveland Fire also agrees with retaining Dr. Jobin as physician advisor. Chief Leshner is planning to meet with both hospitals CEO's to ask them to each name one ER Physician to meet with Chief Leshner and Dr. Jobin once per month to go over calls. There are no objections from members to keeping the continuity at this time.

📧 Mail/E-Mail – M. Dolgener distributed new contact information form to be completed by all members. Dates for the 2010 SDA conference are 9/22 – 9/24.

📧 R. Bates suggested that a Long/Short range committee should meet quickly regarding land proposal. Committee should meet in June to bring any updates to the June regular meeting. Committee members are T. McNally, R. Bates, and A. Washnock.

📧 Finance committee has been downsized to the Treasurer, S. Gomez meeting monthly with Chief Leshner prior to each regular meeting.

📧 Schedule Chief's Breakfast – Monday, June 14, 7:00 am Egg & I
Orientation date to be set later

📧 Next Meeting:

- Regular Board – June 24, 2010 – 5:30 p.m.

Adjournment – M. Childers moved, S. Gomez second, to adjourn the regular board meeting at 8:09 p.m. Motion unanimously approved.