

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

Retreat August 28, 2013 - 1:00 p.m. Regular Meeting August 28, 2013 – 5:30 p.m.

Retreat was an informal educational meeting with no business being conducted. In attendance: D. Adams, R. Bates, P. Farnham, B. Gustafson, S. Linden, and A. Washnock. Legal Counsel R. Lyons, B. Dickhoner and Chief Leshner were presenters at the retreat. Topics included: History of TVHSD, Agenda items, Board member public relations, Board self-evaluation, what TVEMS does and long term planning.

Call to Order – Regular meeting called to order at 5:35 p.m. by R. Bates.

- 🔊 **Roll Call** – D. Adams, R. Bates, D. Davis (6:15 p.m.) , P. Farnham, B. Gustafson, S. Linden, A. Washnock
 - Absent Excused
 - Absent Unexcused
- 🔊 **In attendance** – Bobbi Sutton with Banner Life Line Scholarship Program, Legal Counsel R. Lyons, B. Dickhoner and Chief R. Leshner
- 🔊 **Public Comments** – B. Sutton with Banner Life Line Scholarship Program answered questions about where they received funding for first half of 2013, they do not intend to ask for funding from the same source. The 2013 TVHSD provided funds will sustain the Banner Life Line Scholarship Program through June 2014. B. Sutton stated that the program will only be asking for \$3,750.00 in funding from TVHSD to extend the program through December 2014. Clients are low income folks, most seniors. The scholarship program has enrolled 11 new clients and discontinued 10 different clients for a variety of reasons. With 22 current clients there is an approximate cost of \$550/month. Still counting on TVHSD support and will continue to come back for funding as it feels like a good fit and meets the mission of both organizations.
- 🔊 **Minutes**
 - ✳️ Action Item – July 2013 meeting minutes review & approval – Motion by D. Adams, seconded by A. Washnock to accept the July 2013 regular meeting minutes as presented is approved with P. Farnham abstaining.
- 🔊 **Approve Treasurer's Report**
 - ✳️ Action Item – S. Linden presented the financial report. Total cash is going up slowly, P&L private pay last month down, up this month still low for the year. July 2013 financial statement review & approval –Motion by P. Farnham, seconded by D. Adams to accept the Treasurer's report at presented is unanimously approved.
- 🔊 **Old Business** – Motion by D. Adams, seconded by B. Gustafson to grant funding to the Banner Life Line Scholarship Program in the amount of \$3,750.00 to extend their program through December 2014 is unanimously approved.

🔊 **Committee Reports**

- Finance

- Long Range Task Force
- Publicity
- Personnel/Morale – P. Farnham mentioned that an employment contract with the Chief is in the works.
- SDA

🔊 **New Business** - None

🔊 **Legal (Attorney)** - Nothing new and also stated he is all talked out from the retreat presentation.

🔊 **Chief's Report** – Chief Leshar reported that calls year-to-date are up by 151 calls, total transports are down by 51 and the van has been out 350 times. Discussion of services provided by the van. Response times under the 9 minute goal. Inter-Governmental Agreement (IGA) with Berthoud Fire Department has been signed. Motion by D. Adams, seconded by P. Farnham to accept the signed Berthoud IGA as presented is unanimously approved.

🔊 **Mail/E-Mail** - None

🔊 **Next Meeting:**

- Regular Board – September 26, 2013 5:30 p.m.

Adjourn – Motion by B. Gustafson, seconded by D. Adams to adjourn the regular meeting at 7:31 p.m. is unanimously approved.