

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
August 27, 2015 - 5:30 p.m.

- 🔊 **Roll Call** (Dolgener) – Bates, Davis, Farnham, Gustafson, Travis
Absent Excused – Adams, Washnock
Absent Non-excused

- 🔊 **Call to Order** (Farnham) 5:31 p.m.

🔊 **Pledge of Allegiance**

- 🔊 **Also in attendance** – Chief Mark Miller & LFRA personnel, Legal Counsel, R. Lyons, Chief R. Leshner, Paramedic J. Basamanowicz & spouse Alana, Paramedic M. Newton & spouse Annalise, Captain M. Larson, Captain M. Turner, Lt. M. Smikahl, Lt. C. Feyen, Paramedic J. Francois, EMT M. Winick, M. Dolgener

- 🔊 **Guest Comments** – Chief Miller on behalf of the LFRA personnel and the Lyons family extended their thanks to Chief Leshner, the TVHSD board and especially the Paramedics for the role they played in transporting and taking great care of Ms. Lyons. She is the spouse of a Loveland firefighter that needed transport to a closer rehab facility.

- Chief Leshner spoke about the honor & pride that comes with earning a TVEMS badge and the history of the Star of Life symbol in the center of the badge. The star is six sided representing the six main tasks executed by rescuers all through the emergency chain of survival:
 1. Detection: The first rescuers on scene (may be civilians or others involved in the incident)
 2. Reporting: The call for professional help
 3. Response: The first rescuers provide first aid and care to the extent of their capabilities
 4. On scene care: EMS personnel arrive and provide care to the extent of their capabilities
 5. Care in transit: EMS personnel proceed to transport patient to a hospital for specialized care while continuing to provide medical care
 6. Transfer to definitive care: EMS transfer patient care to appropriate hospital personnelChief Leshner then presented Paramedics Jeff Basamanowicz and Matt Newton with their TVEMS badge for the successful completion of the four phases of training which releases them to work unrestricted in the TVEMS system. Their spouses pinned the badges on their uniforms.

🔊 **Minutes**

- ✳️ Action Item – July 2015 meeting minutes review & acceptance. Motion by B. Gustafson, second by V. Travis to accept the July regular meeting minutes as presented is approved with four (4) yes and one (1) abstention from D. Davis due to not being at the July meeting.

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – July 2015 financial statement review & acceptance. D. Davis reported that the cash position continues to remain very strong, revenue is up from budgeted, as is total net income. A few expense line items are over budget but overall Chief & staff are very good at watching expenses. Motion by R. Bates, second by B. Gustafson to accept the July

financial statement as presented is unanimously approved. P. Farnham commended M. Dolgener for providing all monthly reports timely.

🔊 Unfinished Business

🔊 Committee Reports

- Long Range Task Force – Adams/Bates
- Publicity – Davis/Gustafson – D. Davis mentioned that she has registered many of her staff for CPR/AED training. August 9th Reporter-Herald had an article on the Heart Safe Community and the CPR/AED training offered at TVEMS.
- Personnel/Morale – Washnock/Bates
- SDA – Gustafson

🔊 New Business

🔊 Legal (Attorney) – R. Lyons along with a few of his staff will be presenters at the SDA conference at the end of September. They will be presenting the top 10 policies a Special District should adopt; email & internet usage, open records fees, sexual harassment, light duty for pregnant staff members, which positions are exempt/non-exempt under FLSA, drug testing on the job, time off for voting, time off for victims of domestic violence, time off for disabled child care and child school conferences, employment at will and directors compensation. R. Lyons will not be at the September meeting.

🔊 Chief's Report – Chief Lesher distributed the hospital destination report for review.

- AR cash is up from recent months
- Under 9 minute response times fell slightly from the prior month
- The van call volume slowed some last month, but this month is on track to be one of the busiest.
- YTD calls are up 25 from 2014.
- Ambulance call volume up 117 from prior month and up 700 YTD.
- Transports are up 101 from prior month and YTD up 400 from 2014.
- Thank you note from LPD Chief Luke Hecker for Chief Lesher's comments and support at a recent open forum public comment session.
- There was a brief discussion regarding what Community Paramedicine is and what opportunities we may have in the TVHSD response district to implement this type of program.

🔊 News/Correspondence – P. Farnham mentioned that a friend of hers contacted M. Dolgener regarding a transport bill for her mother and that she was pleased with the response and suggestions given. P. Farnham thanked M. Dolgener for her response to the billing issue.

🔊 Next Meeting:

- Regular Board – September 24, 2015 – 5:30 p.m.

Adjourn – Regular meeting adjourned at 6:35 p.m. by P. Farnham.