

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
October 27, 2011 - 5:30 p.m.

Call to Order 5:46 p.m.

Roll Call – Bates, Childers, Linden, McNally, Washnock
Absent Excused - Farnham
Absent Unexcused

In attendance – Bill Mahaffy & Mike Erickson, prospective new board members, Chief Leshner, Marvi Dolgener, B shift Captain Steve Forman

Public Comments

Minutes

Motion by T. McNally, second by S. Linden to approve the September 2011 regular meeting minutes as presented is unanimously approved.

Approve Treasurer's Report

S. Linden reported that the September 2011 financial statement shows income and expenses are holding steady. The Home State Bank Premium Investment account was closed after payment was made to Colorado Medicaid and balance of funds were transferred to Home State Bank Regular checking account. Cash balance is up approximately \$800,000 from Sept 2010 compared to 2011. Motion by M. Childers, second by T. McNally to approve the September financial statement as presented is unanimously approved.

Old Business –

Open board member position – two candidates were present for consideration.

Bill Mahaffy is a State Farm agent in Loveland. He has lived in Loveland 36 yrs, has 4 children 5 grandchildren and has been married 41 years. He knew very little about TVEMS when approached by M. Childers to consider filling the open position. He does not have a medical background, but has time to be involved and do research. He had some health issues in the past and is doing well now and ready to jump back into volunteering and giving back to community. B. Mahaffy believes he would fit well on the personnel committee; he works well with numbers and has a background in business. He has served as past President and Chairman of the Sertoma Board. If selected to fill the position he would be committed and run for election in May.

Mike Erickson provides technical and managerial support to CHPRC at the U.S. Dept. of Energy. M. Erickson also served on several committees at his church, is active in boy scouts, and was a member of the Larimer County Environmental Advisory Board. M. Erickson moved back to Berthoud last month. He believes the TVHSD Board would be interesting to serve on and thinks Health Services would be challenging and is a good service to community. M. Erickson would be able to offer his analytical and organizational skills. He has been involved with Long Range planning on 2 different occasions with his church board. M. Erickson is

confident that his traveling will not interfere with his ability to attend meetings and if selected he would be committed and run in the May election.

Discussion and vote took place with B. Mahaffy receiving 1 vote and M. Erickson receiving 4 votes. M. Erickson will be sworn in at the November regular board meeting.

2012 budget hearing – Chief distributed a draft budget for review. S. Linden proposed a change to add a line for COP prepayment reserve of \$100,000.00 annually be set aside to pay off COP's as soon as legally possible. Bonds can't be prepaid during the 1st ten years. Motion by S. Linden, second by T. McNally to amend to draft 2012 budget by creating a committed fund to be designated towards the repayment of the COP loan at earliest point and allocate \$100,000 from 2012 budget for that purpose is unanimously approved.

Motion by a. Washnock, second by S. Linden to close public budget hearing and adopt the 2012 budget as amended is unanimously approved.

Committee Reports

- Finance
- Liaisons – T. McNally reviewed the updates made to the discretionary fund application. Future changes may be made to the matrix any suggestions are welcome.
- Long Range Task Force
- Publicity – There was a nice article in October 17, 2011 Loveland-Reporter Herald featuring Chief Leshar and the new TVEMS facility.
- Personnel/Morale
- SDA

New Business

Legal (Attorney) – January 2012 Lyons, Gaddis, Kahn and Hall will offer DEO training: M. Dolgener is registered. Reminder to have all county/state budget forms prepared for acceptance and signature at the November regular board meeting.

Chief's Report – Chief Leshar presented his monthly report via power point, using the technology now available at the new facility. With the help of the management team, M. Finley, J. Anderson, L. Huff furniture, fixtures and supplies were moved in on time, Friday, Saturday, Sunday (Oct. 21 -23). Chief Leshar met with County Commissioners regarding board vacancy. Chief Leshar is preparing to meet with Keith Reester to discuss options for the City to purchase the 380 N. Wilson Ave facility. Chief reported that response times report showed 93% at 8 minutes and have exceeded expectations. Total calls year-to-date remain at a 10% increase. The destination report shows local hospitals balancing about normal. Limited traumas increased due to State regulations for patients who are on anticoagulants. The State has since changed that to only include anticoagulants with a head injury, so should see a decrease in future months. No employee changes. Life-Pak 12 heart monitors are at end-of-life and are being discontinued; Maintenance will continue for approx 3 – 5 years. Life-Pak 15 is the newest heart monitor; the cost to replace 12's with 15's is \$386,583 including and option to lease/purchase over 5 years at 0% interest. Old monitors can be sold to a wholesaler, and save one to offer to Dr. Sundheim for his clinic and leave that one on current maintenance program until that goes away. Resale is in negotiations with a maximum return of \$48,000.

Motion by M. Childers, second by T. McNally to pursue new monitors lease/purchase is unanimously approved.

✉ Mail/E-Mail

✉ Schedule Social Meal – November 10, 2011 open house and dedication ceremony 11:00 – 1:00. Send out invitations

✉ Next Meeting:

- Regular Board – November 17, 2011 (one week early due to Thanksgiving) – 5:30 p.m. at 4480 Clydesdale Parkway. R. Bates will be out of town for the November meeting; T. McNally will chair the meeting.

Adjourn – Motion by A. Washnock, second by T. McNally to adjourn the October regular meeting at 7:30 pm. is unanimously approved.