

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

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A Special Colorado Health Services District

Serving Southern Larimer County

Since 1968

Special Board Retreat
October 31, 2009 – 8:00 a.m.
Medical Center of the Rockies
Horsetooth and Mt. Audubon Rooms

In attendance: R. Bates, M. Childers, S. Gomez, E. Hughes, S. Linden, T. McNally, A. Washnock
Board Counsel R. Lyons, Chief R. Leshar, Admin. Capt. M. Dolgener

Call to order: E. Hughes called the retreat to order at 8:15 a.m.

Agenda approval:

Motion by R. Bates to approve the retreat agenda, second by M. Childers is unanimously approved.

Introductions:

R. Lyons introduced the facilitator Evan Goulding, executive director of the SDA. E. Goulding brings 17 years experience as director of the SDA.

E. Goulding lead discussions on:

Role definitions

When Board members step "out of bounds"

Effective decision making

Strategic planning

R. Lyons led discussions on:

What are we and what do we want to do?

How to finance capital needs

Chief Leshar led discussion on:

Long range planning and capital needs.

Follow-up items include:

Review mission statement to see if it still reflects the vision and values of The Thompson Valley Health Services District.

There was discussion on continuing grants to medical community (budget line item Other Medical Expenses). Motion by S. Linden to restrict the expenditures of the district to the provision of emergency medical services and transport either directly or indirectly, second by R. Bates, is defeated with 1 in favor, 5 opposed, and 1 non-vote. Future discussion for 2011 budget on what to do with line item Other Medical Expenses.

Long range planning to determine if current funds are enough to continue providing the current level of service to community.

Understanding strategic planning.

Chief to provide copy of destination policy.

Wrap up: E. Hughes thanked everyone for giving up their Saturday for this retreat, members feel poised now to do a real strategic planning.

Adjourn: Motion to adjourn special board retreat at 2:11 p.m. by M. Childers, second by T. McNally is unanimously approved.