

# 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  
November 20, 2008 - 5:30 p.m.  
Station 320 Holdeman Room

Call to Order 5:30 p.m.

**Roll Call** – R. Bates, S. Childers, S. Gomez, E. Hughes, T. McNally, A. Washnock

Excused Absence – S. Linden

Legal Counsel D. Lyons, Chief R. Leshner, Admin. Captain M. Dolgener, Training Captain M. Turner

Public Comments:

**Approve Minutes** – Change Centers for Mental Health to Larimer Center for Mental Health, & under Chief's report add a the words "how" and "been" to Dr. McKowski sentence for clarity. Upon motion by A. Washnock second by S. Gomez, the October minutes with corrections are unanimously approved.

**Approve Treasurer's Report** - Everything is looking good. Upon motion by T. McNally second by S. Childers, the October Financial statement is unanimously approved.

**Old Business** – Berthoud station purchase has gone through closing, the building is empty and ready for renovation. Copies of the 2009 final budget are distributed for review. The public hearing for the budget as per the notice in Saturday, November 15, 2008 newspaper is opened for public comment. With no public comments, the public budget hearing was closed. Upon motion by S. Childers, second by T. McNally, the 2009 budget is unanimously approved. Chief's evaluation form to be revised by S. Linden and A. Washnock. If you want business cards, please provide M. Dolgener with the details you would like on the cards.

## **Committee Report -**

(Finance) - S. Gomez brought up for discussion the current allocation of other medical expense funds. The 2009 budget currently has \$56,000 available for distribution to charitable organizations. Some options are to provide funds to the same 2008 organizations with some additions or put all into general fund for equipment. John Jackson of Loveland Community Health Center Pharmacy gave T. McNally information about Scholarship fund available to patients in need of prescription medications that they could not otherwise afford. The services provided by the Community Health Center are consistent with the TVHSD mission. Discussion followed on how to appropriately manage and distribute budgeted funds. T. McNally & S. Gomez will work on plan to determine the process for other medical expense funds requests. Plan will be completed by March 26, 2009 board meeting. The money left in the 2008 budget of \$5,900 will remain in the general fund as carryover into 2009.

(Liaisons) – T. McNally is waiting on more information from Julie Hafner regarding the McKee Simulation Center and potential TVHSD contributions. E. Hughes asked T. McNally to get

comments from both Chief R. Leshner and Training Captain M. Turner prior to talking further with Julie.

(Publicity)

(Personnel/Morale)

(Long Range Task Force)

(SDA)

**New Business** - No new business.

**Legal** - (D. Lyons) – The current location of the Berthoud ambulance during the winter months will result in inadequate response times, so D. Lyons provided a Resolution for board approval to begin Berthoud renovations before winter starts in earnest. Chief R. Leshner put out four (4) bids for construction with only three (3) responding. The Resolution declares an emergency ratifying the actions of the Chief in this situation to honor the contract with the selected building contractor. Upon motion by R. Bates, second by T. McNally resolution #2008-2 is unanimously approved. D. Lyons brought copies of the Berthoud station real estate closing documents to be kept on file at 380 N. Wilson Ave. station.

**Chief's Report** – LETA revised contract has been finalized and is given to E. Hughes for signature. Upon motion by R. Bates, second by M. Childers, it is unanimously approved to authorize E. Hughes to sign LETA contract. Chief R. Leshner distributed copies of TVEMS staff photos for reference and new prox key cards for board members to have access to all stations. Chief's report was distributed; brief mention of Berthoud closing and building contractor selection. Middle bid was selected because high bid did not receive good recommendations, low bid left out many important factors such as insulation, permit fees etc. Contractor may get started as soon as permits are obtained; could be as early as next week. Estimated occupancy date could be as early as January 2009. At the suggestion of the Ops Captains, the 12-hour car will not be a 24-hour car until January due to logistics of vacations, trying to fill overtime shifts through the Holiday season and an employee injury that has him out of work possibly through the end of December. Paramedic Kristian Naslund has accepted full time status effective January 1, 2009. Hospital status report remains consistent. See attached Chief's report.

**Mail/E-Mail** – Thank you from Carl Peterson for attendance at McKee Simulation Center breakfast.

**Schedule Chief's Breakfast** – Wednesday, December 17, 2008 7:00 a.m., The Egg & I  
Monday, January 5, 2009 7:00 a.m., The Egg & I.

**Next Meetings:**

Finance Committee – Wednesday, January 28, 2009 – 5:00 p.m.

Long Range Planning – On hold

Regular Board – Thursday, January 29, 2009 – 5:30 p.m.

**Adjournment** – Upon motion by R. Bates second by S. Gomez, the regular board meeting is adjourned at 6:43 p.m.

Respectfully submitted,

Marvi Dolgener