

# THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

380 North Wilson Avenue - Loveland, Colorado 80537

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A Special Colorado Health Services District

Serving Southern Larimer County

Since 1968

## Regular Board Meeting February 25, 2010 - 5:30 p.m. Station 320 Holdeman Room

**Call to Order** – E. Hughes called the meeting to order at 5:32 p.m.

**Roll Call** – R. Bates, M. Childers, E. Hughes, T. McNally, S. Gomez, S. Linden, A. Washnock (late)

**Attorney** R. Lyons, Chief Leshar, Operations Capt. M. Larson, Admin. Capt. M. Dolgener

**Approve Minutes** – January 2010 minutes under old business, review bank proposal, change finance committee recommended... to, S. Gomez recommended..., under Committee reports, Personnel/Publicity change S. Linden will present....” to, completed evaluation will be presented., under E-mail/Mail spelling correction from Honee to Honea. Motion by R. Bates, second by T. McNally to approve the January 2010 regular board meeting minutes with corrections is unanimously approved.

**Approve Treasurer’s Report** – January 2010 Financial Statement – S. Gomez reported that financial statement for the first month of 2010 is looking good. Line item 6036.10 HCS deductible, HCS is acronym for Health Cost Solutions, Due to software system crash the Admin. staff was playing “catch-up” in January and did not work on collections much so there was not a bad debt write off. Medicare revenue volume, fuel & oil looks good, expect to see some change over summer months, to receive an extra discount the work comp premium was paid in full for 2010. Motion by T. McNally, second by R. Bates to approve the January Financial Statement as presented is unanimously approved.

**Old Business** - Investment policy – R. Bates distributed a policy for review, board discussion & vote to approve at March meeting.

Strategic planning is moved to last item on agenda due to length of time it may take to go over the information.

### **Committee Reports**

**(Liaisons)** – There was brief discussion regarding amount of the previously approved 2010 Donations to Safe Kids of Larimer County of \$2500. No change in the approved amount. T. McNally will communicate with both Safe Kids of Larimer County and Loveland Community Health Center Pharmacy Diabetes Project to set a time to present matrix information to the board members.

M. Dolgener reminded members that any board business communications (phone, e-mail, texting, etc.) out side of regular meetings that includes more than two (2) members is an illegal meeting. If an item comes up that needs immediate attention, a special meeting may be called.

(Long Range Task Force) – Chief Leshar distributed the operations strategic plan, which included projected data population forecast, call forecast, (all forecast in retrospective analysis), vehicle use, building expansion, situational analysis (history), core values, mission

statement (TVHSD), vision statement (TVEMS), volume forecast based on population forecast, unit hour utilization, and projected ambulance fleet. If current grant request comes through to remount ambulances, can provide for the 1-1/2 per year fleet additions. Financial projection & assumptions are conservative. Board member will review the strategic plan, then discuss and vote to adopt at the March meeting and review annually.

**(Publicity)** – Article in Reporter-Herald featuring new transport ventilator.

**(Personnel/Morale)** – S. Linden and E. Hughes will meet to compile Chief's evaluation, and then E. Hughes will meet with A. Washnock. The evaluation will be presented at March meeting.

**(SDA)** – T. McNally said recent newsletters covered May election material he pointed out on article of interest titled, Autonomy of Special Districts.

🗨️ **New Business** – The By-laws will be reviewed during the March & April meetings, and ratified at the May meeting.

**Legal (Attorney)** - Not much to worry about currently with legislature, there will be a review of the urban renewal bill, the biggest threat from three (3) initiatives coming up: 1) Vehicle ownership tax decrease back to 2009 levels (Poundstone amendment) could mean a substantial decrease to vehicle tax revenue. 2) Contract of any debt by loan in any form without voter approval (could prohibit lease purchase agreements). 3) Allowing petitions to lower property taxes as voter-approved revenue changes.

**Chief's Report** – Chief Leshar distributed his report (see handout). He also distributed his list of 2009 accomplishments to assist with evaluation. underlined items were in goals on his evaluation.

🗨️ **Mail/E-Mail** – McKee Community Health award invitation.

🗨️ **Schedule Chief's Breakfast** – March 16, 2010 7:00 a.m. Egg & I

🗨️ **Next Meetings:**

Regular Board – March 25, 2010 – 5:30 p.m.

**Adjournment** - Motion by S. Gomez, second by A. Washnock to adjourn the regular board meeting at 7:57 p.m. is unanimously approved.