

# 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

February 26, 2015

- 🔊 **Roll Call** (Dolgener) - Adams, Bates, Farnham, Gustafson (5:40), Travis, Washnock  
Absent Excused - Davis  
Absent Non-excused

- 🔊 **Call to Order** (Farnham) – With a quorum present, P. Farnham called the meeting to order at 5:30 p.m.

### 🔊 **Pledge of Allegiance**

- 🔊 **Also in attendance** – Chief Leshner, Captain M. Turner, M. Dolgener, TVEMS Physician Advisor, Dr. Jobin cancelled due to inclement weather.

### 🔊 **Guest Comments**

### 🔊 **Minutes**

- ✳️ Action Item – January 2015 meeting minutes review & acceptance – Under unfinished business add “you” in the sentence beginning with “Please contact P. Farnham if you see any areas....”. Motion by P. Farnham, second by D. Adams to accept the January meeting minutes with correction is unanimously approved.

### 🔊 **Approve Treasurer’s Report**

- ✳️ Action Item – January 2015 financial statement review & acceptance – R. Bates reviewed the balance sheet and states The District continues to have a strong cash position. Several 2014 year-end A/P adjustments affected fuel expense & medical supplies line items; those should reverse next month. Gross profit, net income from operations and net income YTD are all ahead of budget for the first month. P. Farnham suggested that account # 4136.00 currently labeled medical grants be renamed to discretionary fund. Motion by P. Farnham, second by A. Washnock to accept the January financial statement as presented is unanimously approved.

### 🔊 **Unfinished Business**

- Public Relations Flyer – P. Farnham distributed the final brochure and proposed to spend \$245 for type and layout & \$600 for initial print of 1,000 brochures for TVHSD district community outreach. B. Gustafson proposed to have 5000 printed for cost savings and availability to Loveland Chamber of Commerce, EMS employees, Board Members, speaking engagements and other events. Motion by B. Gustafson, second by A. Washnock to have 5000 brochures printed is unanimously approved. P. Farnham asked members to think of where to place the brochures initially and how to distribute them and bring those ideas to the March meeting.

### 🔊 **Committee Reports**

- Long Range Task Force – Adams/Bates no report
- Publicity – Davis/Gustafson no report
- Personnel/Morale – Washnock/Bates no report

- SDA – B. Gustafson reported that the current newsletter was all water related.

#### **🔊 New Business none**

**🔊 Legal (Attorney)** – Cancelled due to inclement weather.

#### **🔊 Chief's Report –**

- Chief Leshner & R. Lyons attended the closing for the purchase of the new station 340 on 2/25/15. The deed has been recorded in Larimer County. The next step is getting permits for asbestos removal. Chief would like to take occupancy around July 2015.
- The new LETA lease agreement is completed and their building renovations should start next month.
- Chief reviewed the most recent capital expenses; \$450,000 for new station and \$128,847 for the new ambulance, of which we will be receiving \$62,952.50 from State grant fund and \$13,000 from the sale of the used ambulance.
- Chief brought for signature a one year dispatch contract to allow more time for negotiation. Motion by R. Bates, second by D. Adams to approve the one year 2.5% increase contract is unanimously approved.
- Chief met with COO of the University Hospital on the 17<sup>th</sup>, and they are interested in reviewing our non-medically necessary transport contract for taking patients out of their facility.
- There is a VIP reception March 12<sup>th</sup> from 4 – 7 p.m. with a tour of the new Banner hospital in Ft. Collins; Chief let them know there may be 7 – 8 TVHSD board members attending.
- TVEMS call volume crossed the 1000 mark again in January (2 months in a row).
- The new transport van has been ordered and should be delivered in 60 – 90 days.
- Two of the five employees out on medical leave have returned to duty. We have hired three Paramedics to replace the two leaving in June and one to fill the open slot when S. Larsen was promoted to Training Lt.

**🔊 News/Correspondence** – P. Farnham will be out of state most of March. M. Dolgener reported that the 2014 audit begins March 23<sup>rd</sup>.

#### **🔊 Next Meeting:**

- Regular Board – March 26, 2015 – 5:30 p.m.

**Adjourn** – P. Farnham adjourned the meeting at 6:34 p.m.