

**Thompson Valley Health Services District
Regular Board Meeting
May 26, 2011 - 5:30 p.m.
Station 320 Holdeman Room**

Call to Order – R. Bates called to order at 5:29 p.m.

h **Roll Call**- R. Bates, M. Childers, P. Farnham, S. Gomez, S. Linden, T. McNally
Absent Excused – A. Washnock
Absent Unexcused

h **In attendance** – Legal Counsel R. Lyons, Chief R. Leshner, Ops Captain A. Simons, Admin.
Capt. M. Dolgener

h **Public Comments**

h **Minutes**

* Action Item - April 2011 meeting minutes approval – Under old business at the end add; Chief Leshner has used unspent grant funds at the end of year for employee bonuses. Under legal at the end add; because TVHSD board is very prudent on use of per-diem expenses. Motion by T. McNally, second by P. Farnham, to approve the April 2011 minutes with changes passes with 5 yes, 1 abstention from R. Bates since he was not in attendance at the April meeting.

h **Approve Treasurer's Report**

* Action Item – April 2011 financial statement approval – S. Gomez reported that the financial status looks really good. Motion by S. Linden, second by S. Gomez, to approve the April 2011 financial statement as presented is unanimously approved.

Old Business

* Action Item – Discussion and vote on sponsorship of 2011 Todd Seek Golf Tournament – Motion by S. Gomez, second by P. Farnham to approve an Echo level sponsorship of \$1,000 from line item 4136.00 Discretionary Funds, with proceeds to go towards purchase of transport ventilator is unanimously approved.

h **Committee Reports**

- Finance
- Liaisons - Wayne Williamson with the Loveland Community Health Center was not available to present final grant fund matrix, but he did send T. McNally an e-mail with final grant fund matrix for review by The District Board. A few errors were found: T. McNally will e-mail revised electronic copy to all members and M. Dolgener: any questions should be directed T. McNally and he will forward to W. Williamson. Responses and corrected final matrix will be presented at the June regular meeting.
- Long Range Task Force
- Publicity
- Personnel/Morale – In Chief's report
- SDA – T. McNally met with Chief Leshner to fill out application for presentation at 2011 SDA conference; application is under review and was accepted today by the SDA conference committee. Chief Leshner and Chief Mirowski are scheduled for a Sept. 15 presentation date. T. McNally briefly reviewed the SDA monthly newsletter.

h **New Business** -

h **Legal (Attorney)** - SDA lobbyist managed to get amendment regarding per-diem board expenses thrown out for special districts; it will apply to state and state agencies, and possibly county. R. Lyons distributed summation and list of plaintiffs (attached) on the challenge to TABOR. R. Lyons believes that the attorneys challenging TABOR have a very interesting approach. As this moves forward there will be more to report.

h **Chief's Report** – See handouts.

h **Mail/E-Mail**

h **Schedule Social Meal** – June 20, 2011, The Egg & I, 7:00 a.m.

h **Next Meeting:**

· Regular Board – June 30, 2011 – 5:30 p.m.

Adjourn - Motion by T. McNally, second by P. Farnham to adjourn the regular board meeting at 7:05 p.m. is unanimously approved.