

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

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Phone (970) 663-6025

A Special Colorado Health Services District

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Regular Board Meeting
July 26, 2018 - 5:30 p.m.

🔊 **Call to Order** (Honea) - B. Honea called the regular meeting to order at 5:31 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Cunningham, Davis (absent), Gustafson (absent), Honea, Travis - quorum present

🔊 **In attendance** – Legal Counsel R. Lyons, Chief Leshar, Captains M. Turner, T. Zimmerman, M. Dolgener

🔊 **Public Comments**

🔊 **Minutes**

✳️ Action Item – June 2018 meeting minutes review & acceptance – Motion by T. Blomquist, second by V. Travis to accept the June meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

✳️ Action Item – June 2018 financial statement review & acceptance – V. Travis reported that the District financial status looks good. R. Leshar reported that contract services will be up this year due to some unexpected contracts. Motion by V. Travis, second by T. Blomquist to accept June balance sheet, income/expense statement as presented is unanimously approved.

🔊 **Unfinished Business** – Investment policy review – Chief Leshar, D. Davis and V. Travis will meet to explore options for long term investments. R. Lyons distributed updated version of the Investment Policy for each member for review and comment on at the August meeting.

🔊 **New Business**

🔊 **Legal (Attorney)** – J. Chimle attended the July 17th SDA Legislative Committee meeting and R. Lyons said there was nothing exciting to report. Legislature interim committee is studying what they can do for the Gallagher amendment.

🔊 **Chief's Report** – Chief Leshar reviewed the blue & green sheets. Not too far off from 2017. He expects the end of 2018 to be similar 2017. Discussion of hospital destinations and update progress of non-emergent communications center.

🔊 **News/Correspondence**

Next Meeting:

- Regular Board – August 30, 2018 – 5:30 p.m.
- **Adjourn** – Motion by T. Blomquist, second by V. Travis to adjourn the meeting at 6:38 p.m. is unanimously approved.