

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

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Regular Board Meeting August 27, 2009 - 5:30 p.m. Station 320 Holdeman Room

Call to Order - 5:30 p.m. by E. Hughes

Roll Call : R. Bates, M. Childers, E. Hughes, S. Gomez, S. Linden, T. McNally, A. Washnock

Absent Excused

Absent Unexcused

In attendance – Legal Counsel R. Lyons, TVEMS Chief Leshner, & Admin. Captain M. Dolgener,

John Jackson, pharmacist & Sunrise Community Health Center Pharmacy Director and Wayne Williamson, PA & Sunrise Loveland Community Health Center Medical Director.

Public Comments - John Jackson & Wayne Williamson presented their proposal to collaborate with TVHSD & the Loveland Community Health Center Diabetic Care Management Program. They are asking for a one-time request of \$7,200.00 from TVHSD to go along with in-kind match and patient contributions to help begin a research program to provide care & education to a select group of low income, non-compliant patients. Their goal is to reduce ER & hospital visits and improve the diabetic patient's quality of life. (See handout for details). Board members will consider the request for the 2010 budget, and have tabled the discussion for the October retreat.

Approve Minutes – On page 1, add a "t" to not in paragraph beginning Material deficiency... Motion by R. Bates, second by A. Washnock, to approve the July regular board minutes with correction. Motion is unanimously approved.

Approve Treasurer's Report – S. Gomez reviewed the July Income & Expense and Balance sheet. Nothing really stands out; several expense areas are coming in well below budget. Overall expenses are right about at 2009 budgeted amounts. With no questions, motion by T. McNally, second by S. Linden to accept the July financial statement as presented. Motion is unanimously approved.

Old Business – The October 31, 2009 Board retreat will be held at MCR at no charge from 8:00 a.m. – 2 p.m., breakfast and lunch will be catered for a minimal fee. R. Lyons has a lead on an outside facilitator who will provide his services at a reduced fee. Members directed R. Lyons to arrange with the facilitator to attend the retreat. E. Hughes has a tentative agenda in process; the final agenda will be distributed prior to the retreat.

Committee Reports

- Finance – S. Gomez has had some issues in his quest to obtain information on what services banks will be willing to offer TVHSD should the district funds be deposited at their branch. R. Bates suggested setting up a formal request for proposal. S. Gomez will continue his research. Chief Leshner distributed the first draft of the 2010 budget. The property tax revenues are approximately 1% more in 2010 (\$37,000 increase), first draft is keeping the budget flat and

similar to 2009 line items. Chief Leshar suggested that it would be prudent during these uncertain economic times to hold the \$33,000 approved for step increases until later in the budget process. The 2010 budget has a cost of living salary increase included. E. Hughes suggested members review the first draft and bring questions to the next regular board meeting.

- Publicity – Positive article in the Reporter-Herald editorial from their general manager on the great care he received during his recent medical event.
- Personnel/Morale – E. Hughes has had conversations with some staff members at the gym, they thought doing away with quarterly staff meetings and having the Chief, and shift Captains meet with individual shifts was a good idea.
- SDA – A. Washnock, T. McNally, R. Leshar, and M. Dolgener are registered.

🔊 **New Business** – M. Childers would like to have periodic updates on quality assurance. Chief Leshar will set times to meet with M. Childers.

R. Bates has a flyer on Leadership seminar coming up in September – contact him and will forward the information.

🔊 **Legal (Attorney)** - R. Lyons is preparing for his speaking engagement at the SDA conference. Chief Leshar had business agreement between TVHSD and Berthoud Fire, R Lyons approved for signature.

🔊 **Chief's Report** – Chief distributed his monthly report (see handout). The contract between the City of Loveland and TVHSD for housing staff at the airport station is finalized; it has been signed by Chief Leshar, and sent to City of Loveland legal department for the appropriate signatures. Capt. M. Turner, L. Huff, M. Finley, and Capt. M. Dolgener have been working on completing the 2010 State of Colorado Grant request. The objective is to receive grant funds of 50% for a new ambulance and five Lucas devices. One paramedic failed to make it through the training process. The Captain's are in the process of finding a replacement, testing begins tomorrow. Hospital destination report has not changed much. Cash collected has improved. Chief presented a report of the items that we will be disposing of in a silent auction.

🔊 **Mail/E-Mail** – Bondi & Co. contract for services in 2010 is presented for approval. Motion by R. Bates, second by M. Childers that E. Hughes sign contract as presented. Motion is unanimously approved. Thank you letter from the Todd Seek Memorial Golf Tournament committee for the support received from TVHSD. Notice from SDA for nomination of SDA Directors. Motion by E. Hughes, second by R. Bates to have T. McNally attend and vote at the annual SDA meeting. Motion unanimously approved.

🔊 **Schedule Chief's Breakfast** – None in September.

🔊 **Next Meeting:**

- Regular Board – September 17, 2009 – 5:30 p.m. A. Washnock will be out of town & S. Gomez has prior work commitment, both asked for an excused absence.

Adjournment – With there being no further business, a motion by M. Childers, second by S. Gomez to adjourn the regular board meeting at 7:11 p.m. is unanimously approved.