

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
September 17, 2009 - 5:30 p.m.
Station 320 Holdeman Room

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

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

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

Public Comments -

Approve Minutes – Motion by M. Childers, second by T. McNally to accept August regular board minutes as written are unanimously approved.

Approve Treasurer's Report – Motion by M. Childers, second by T. McNally to accept the financial statement as presented is unanimously approved.

Old Business – October 31, 2009 Board retreat will be held at MCR from 8:00 a.m. – 2:00 p.m., agenda items discussed, R. Lyons will meet with Evan Goulding (facilitator) to finalize items.

Committee Reports

- Finance –October quarterly finance meeting – Tuesday, October 27, 2009, 5:15 p.m.
- Liaisons
- Long Range Task Force
- Publicity
- Personnel/Morale – Captains Turner and Dolgener completed Admin interviews today, a selection will be made next week. Previous clinical interviews resulted in hiring of one full time paramedic and one part time paramedic.

New Business – SDA conference – Chief plans to leave around 9 a.m., he will pick the attendees up at their home or plan to meet here at 9 a.m.; personal vehicles should be safe in the parking lot.

Legal (Attorney) - R. Lyons echoed Chief's statements from last month about being cautious with spending and conservative with projections for tax revenues over the next couple of years. R. Lyons said he is seeing reductions in revenues with other tax districts he works with as well. He has no news to report, but is looking forward to the SDA conference next week.

Chief's Report – Chief distributed his monthly report. Report is short since board just met a couple of weeks ago. State grant application was completed and sent. Hospital destination

report included a trending graph by month from Jan – Aug. What it shows is if trend continues MCR will surpass McKee by end next year. Chief has delivered this to McKee CEO and communicated his desire to set up a time to meet and discuss. MCR vice president of Operations has asked to review this graph also. There was a brief discussion on destination policy. EMS safety conference brochure passed around; the conference is being held at the Embassy Suites in Loveland October 8 & 9.

Latest budget distributed – increased standby revenue, increase to medical insurance, and reduced cost of living from 3.5% to 3%.

📧 Mail/E-Mail

📧 Schedule Chief's Breakfast – October 14, 2009, 7:00 a.m. The Egg & I

📧 Next Meeting: Regular Board – October 29, 2009 5:30 p.m.

Adjournment –Upon motion by S. Linden, second by T. McNally, it is unanimously approved to adjourn the regular board meeting at 6:53 p.m.