

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

Since 1968

Regular Board Meeting
October 29, 2009 - 5:30 p.m.
Station 320 Holdeman Room

Call to Order – E. Hughes called the meeting to order at 5:35 p.m.

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

🔊 **In attendance** – Board Counsel R. Lyons, Chief R. Leshner, Ops. Captain A. Simons, Educ. Captain M. Turner, Admin. Captain M. Dolgener

🔊 **Public Comments** - none

🔊 **Approve Minutes** – Motion by T. McNally to approve September minutes as written, second by E. Hughes is unanimously approved.

🔊 **Approve Treasurer's Report** – S. Gomez reports that everything is looking good on the September balance sheet and income & expense report. Motion to approve the September financial statement as presented by A. Washnock, second by S. Linden is unanimously approved.

Old Business – October 31, 2009 retreat agenda (attached) is distributed. After review, there are no changes.

🔊 **Committee Reports**

- Finance - S. Gomez reported that the 2010 budget was reviewed at the finance meeting and it looks good. He asked each member to please go over it carefully and be prepared to vote on 2010 budget at the November regular board meeting. The 2010 capital expenditures were presented for review also. Motion by S. Gomez to move the \$33,000 allocated for salary increases to Christmas bonuses instead, second by A. Washnock is unanimously approved.
- Liaisons
- Long Range Task Force
- Publicity
- Personnel/Morale
- SDA – T. McNally and A. Washnock gave a 2009 SDA Conference update. They said the conference was beneficial. One topic brought back from the conference was the need for board self-assessments. Brief discussion followed with more discussion to take place at future meetings. T. McNally briefly reviewed the monthly newsletter items.

🔊 **New Business** – T. McNally suggested that since there is a long gap from the November to January meetings that a December meeting should be added. E. Hughes pointed out that by-laws currently read that 11 meetings will be held and by-laws would have to be changed. Other suggestion was rather than moving the November up a week due to Thanksgiving move November meeting to early December. The discussion is tabled to the November regular board meeting.

🔊 **Legal (Attorney)** – R. Lyons went over the Special District Transparency Notice. It should be put on TVEMS website, SDA website with link back to our website and filed with County Clerk and Recorder. Captain M. Dolgener will be sure that we are compliant with postings.

🔊 **Chief's Report** – Chief Leshner distributed his monthly report (attached). The patient care reporting (PCR) software has been updated with a field so we can monitor hospital diverts. The grant reviews have been completed, we hope to have news sometime in November if TVEMS will receive any State grant funds. Chief Leshner reported that the new employee meeting format has been well received. The first quarterly education meeting was provided by Children's Hospital, the class was on care & treatment of special needs children. Chief Leshner's discussions with McKee Medical Center and Medical Center of the Rockies to provide every other month case reviews have been positive. McKee Medical Center will begin in November.

🔊 **Mail/E-Mail** - Up coming events at McKee Medical Center.

🔊 **Schedule Chief's Breakfast** – None in November. Thursday, December 10, 2009. 7:00 a.m. at The Egg & I.

🔊 **Next Meeting:**

- Regular Board – November 19, 2009 – 5:30 p.m.

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