

# THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

4480 Clydesdale Parkway - Loveland, Colorado 80538

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County

Regular Board Meeting  
October 25, 2018 - 5:30 p.m.

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

🔊 **Pledge of Allegiance**

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

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

🔊 **Public Comments**

🔊 **Minutes**

- \* Action Item – September 2018 meeting minutes review & acceptance. Motion by D. Davis, second by J. Cunningham to accept the September meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- \* Action Item – September 2018 financial statement review & acceptance – V. Travis reported that utilities were over some, but all other line items are in order. Motion by V. Travis, second by B. Gustafson to accept the September treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business**

- \* Action Item - Open budget hearing for public comment, review 2019 budget – Public hearing notice was published in the Loveland Reported Herald on October 17, 2018. B. Honea opened the budget hearing for public comment, and with no public present for comment or comments in writing the public hearing is closed.
- \* Action Item – Motion by T. Blomquist second by D. Davis to adopt the 2019 budget, set mill levy, appropriate sums and authorizing M. Dolgener to adjust accordingly after receipt of final Certification of Valuation by Larimer County and submit to appropriate offices after Chairman signature at December 6, 2018 regular meeting is unanimously approved.

🔊 **New Business**

🔊 **Legal (Attorney)** – Reminder to members that vacancy appointment needs to be filled soon.

🔊 **Chief's Report**

- Chief proposed to board members that TVHSD become a bronze sponsor of the Dream Among The Stars McKee Foundation fund raiser which fits in the mission

of The District. Sponsorship is \$2,000.00. Members approved the sponsorship from the Discretionary Funds line item of the 2018 approved budget.

- Chief Leshar has one more interview for the Communications Captain position and hopes to have a decision soon.
- Banner Health has asked Chief Leshar to sign a non-disclosure agreement (NDA) to continue discussions on sharing resources to enhance community care and costs. Members asked Chief Leshar to proceed with the discussions and necessary signature.
- Summit Stone Health Partners and TVEMS have a MOU and Business Associate Agreement in place (HIPAA requirement).
- Larimer Emergency Telephone Authority (LETA) has asked to co-op their employees into TVEMS for purposes of payroll, insurance, pension plans etc. and will reimburse for all expenses plus an administrative fee.
- Review of call volume and destination reports.

### **News/Correspondence**

### **Next Meeting**

- Regular Board – December 6, 2018 – 5:30 p.m.
- **Adjourn** – Motion by D. Davis, second by T. Blomquist to adjourn the regular meeting at 6:51 p.m. is unanimously approved.