

# 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

Since 1968

Regular Board Meeting  
October 26, 2017 - 5:30 p.m.

🔊 **Call to Order** (Farnham) - The meeting is called to order by P. Farnham at 5:32 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Davis (excused), Farnham, Gustafson, Honea (excused), Schlattman, Travis (excused) – Quorum present

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshar, Captains; M. Turner and M. Dolgener

🔊 **Public Comments** - None

🔊 **Minutes**

- \* Action Item – September 2017 meeting minutes review & acceptance – Motion by R. Schlattman, second by T. Blomquist to accept the September 2017 meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- \* Action Item – September 2017 financial statement review & acceptance – R. Schlattman reported that nothing looks out of order for month and year-to-date financial statement. R. Schlattman recommended and all agree to move account 6300.00 to the Facilities category on the new income and expense statement. Motion by B. Gustafson, second by T. Blomquist to accept the September financial statement as presented is unanimously approved.

🔊 **Unfinished Business** – Procurement Policy – R. Lyons and Chief Leshar made a few revisions and presented another draft policy for review. After discussion a few more changes were suggested. R. Lyons will make those changes and bring a new draft to the December meeting for discussion and vote.

🔊 **Committee Reports** - None

🔊 **New Business** - None

🔊 **Legal (Attorney)** – R. Lyons will be out for the December meeting; John Chmil will be here in his stead.

🔊 **Chief's Report** -

- Chief pointed out some line item adjustments on the final 2018 draft budget. The 2018 budget will be reviewed and voted on at an open hearing during the December meeting. One item of note is the standby revenue being reduced due to Banner Health not renewing their 1<sup>st</sup> Aid Station standby contract with the Budweiser Events Center. The payment for services contract between Banner Health and TVEMS to have TVEMS staff the 1<sup>st</sup> Aid Room is now void.

- Chief gave a quick rundown of the data on the blue & green sheets, with some discussion regarding the future population growth, addition of a non-emergent dispatch center and how EMS responses could change.

#### **News/Correspondence**

#### **Next Meeting:**

- Regular Board – December 7, 2017 – 5:30 p.m. R. Gustafson excused
- **Adjourn** – Motion by T. Blomquist, second by R. Schlattman to adjourn the October regular meeting at 6:44 p.m. is unanimously approved.