

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

November 29, 2012

Call to Order – 5:32 p.m.

Roll Call – R. Bates, M. Erickson, P. Farnham, B. Gustafson, S. Linden, A. Washnock
Absent Excused
Absent Unexcused

In attendance – Board Counsel R. Lyons, Chief R. Leshner, M. Dolgener, Capt. M. Turner, Lt. A. Coleman

Public Comments - Bobbi Sutton with Banner Health, McKee Medical Center Patient Community Services and Prescription Assistance Program was in attendance to answer any questions regarding her Discretionary Fund grant request applications. B. Sutton distributed fliers and copies of the applications for Prescription Drug Assistance Program and the Banner Lifeline Scholarship Program. She explained that the Banner Lifeline Scholarship Program is an agreement with Home Health Care and Phillips. B. Sutton feels that this program fits nicely within the mission of TVHSD. They offer a maximum of 25 units per year at a total cost of \$7,500. The Banner Lifeline Scholarship Program cost to the individual is typically \$35 per month, but Banner discounts the cost to \$25 per month. There are currently two individuals on the wait list. Funding allows Banner Lifeline to provide safety and security for low income seniors in Loveland that could not otherwise remain in their home. The Prescription Drug Assistance Program has been running since 1998. The program provides vouchers so individuals with no insurance or low income may receive prescriptions, acute care medications (one time ER inhaler etc.) and chronic care medications. Funds received do not go towards salaries or administrative costs. B. Sutton is asking \$9,000 per year (5 years ago TVHSD gave \$7,000) to the Prescription Drug Assistance Program. There other resources for these individuals such as manufacturer coupon applications and Loveland Community Health Center. The McKee Foundation provides funding as do private donors. 2012 YTD the program has spent \$8,800 and helped about 105 people. At the end of New Business a motion by B. Gustafson, second by A. Washnock to authorize funding \$7500 to the Banner Lifeline Scholarship Program and declining to fund the Prescription Drug Assistance Program is unanimously approved.

Minutes

* Action Item – September 2012 meeting minutes approval (October meeting cancelled, no minutes to approve). Under new business make correction to: "Interviews will be conducted at the November 20, 2012 regular meeting", to read, "Interviews will be conducted at the November 29, 2012 regular meeting". Motion by M. Erickson, second by B. Gustafson to accept the September 2012 regular meeting minutes with correction is unanimously approved.

Approve Treasurer's Report

* Action Item – September & October 2012 financial statement approval – Both statements were reviewed along with the income & expense graphs. Motion by A. Washnock, second by P. Farnham to accept the September and October 2012 financial statements as presented is unanimously approved.

Old Business –

- * Action Item – 2013 Budget review and certification – After review and discussion of the 2013 budget line items a motion by S. Linden, second by M. Erickson to accept the 2013 budget with the deletion of \$3,500 under election expense and correction to subsidy to TVEMS is unanimously approved. The public hearing is opened for comment on the 2013 budget and M. Dolgener reported to the Board that notice was published in newspaper. Motion by S. Linden, second by M. Erickson to accept resolutions to adopt the budget, appropriate the sums of money to the various funds and to certify the mill levy for the 2013 budget year is unanimously approved. The public hearing is closed.

Due to two candidates sending letters of interest after the deadline to fill the vacant member seat a motion by P. Farnham, second by B. Gustafson to amend the original motion and accept the late applicants is unanimously approved. The interviews will take place at the January 31, 2013 regular meeting beginning at 5:30 p.m. allowing 10 minutes per person.

Committee Reports

- Finance
- Liaisons
- Long Range Task Force
- Publicity – The Loveland-Reporter Herald had an article regarding Chief Leshler's appointment to State Homeland Security task force.
- Personnel/Morale
- SDA – Dues are due, M. Dolgener will be sure those are paid. SDA has a Leadership academy open to Board members and managers.

- **New Business** – A few minor changes to the Intergovernmental Agreement (IGA) regarding provision of emergency services was presented to the board by Chief Leshler and R. Lyons. The IGA basically states in the tiered system that currently exists in our Health Services District someone whether TVEMS or Loveland Fire Rescue Authority (LFRA) will respond to your Basic Life Support (BLS) or Advanced Life Support (ALS) emergency in timely manner. Both agencies will continue using the city dispatch system. Medical command and control gives TVEMS responsibility for patient care and supervisory responsibility if a medical group is deployed. Both agencies will continue to train together. The IGA also states that it is in the best interest of the community and both agencies to have the same physician advisor if possible. Currently LFRA does not respond to alpha and bravo medical calls unless called by EMS and that will remain the same. The IGA solidifies the practices that TVEMS and LFRA currently employ but puts those in writing to maintain consistency in the future. The IGA cannot be terminated without 12 months notice. Motion by B. Gustafson, second by A. Washnock to accept the IGA as presented and deliver it to LFRA for their board acceptance is unanimously approved.

Legal (Attorney)

- **Chief's Report** – IGA contract has been completed. Chief Leshler relayed some interesting cardiac arrest information for the month of October. He reported that 3 out of 5 arrests had return of circulation, 2 have been sent home neurologically intact and 1 was at MCR with no other information available at this time. These are a result of the training and equipment available to our staff and community. The Community Paramedic program is being monitored to see how this program can work with both hospitals to assist in prevention of hospital readmissions. We are taking our time to get better information and start the program off right. We may work with Kaiser in Northern Colorado to see if we can find a fit with them and a Community Paramedic program. 8 minute or less response times were at 77% in September

and 80% in October. Capt. Larson and Chief Lesher attended The American Ambulance Association conference in Las Vegas. Mike Huckabee was the keynote speaker. Chauncey Edwards resigned and her position will not be replaced. Steve Coffin resigned because his spouse accepted a job change that required their family to relocate. Chief Lesher distributed the destination reports for September and October. In October under call dispositions; treated and transported, the 2011 YTD total vs. the 2012 YTD total is 158 more, a 4% increase.

📧 Mail/E-Mail

📧 Social Meal – January 16, 2013 , 7:00 a.m. at The Egg & I.

📧 Next Meeting:

- Regular Board – January 31, 2013

Adjourn – Motion by P. Farnham, second by B. Gustafson to adjourn the regular meeting at 8:10 p.m. is unanimously approved.