

# 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  
January 31, 2019 - 5:30 p.m.

## **Call to Order** (Honea) by B. Honea at 5:30 p.m.

Introduction of potential new members S. Cecil and J. Smela

## **Pledge of Allegiance**


## **Roll Call** (Dolgener) – Blomquist, Cunningham, Davis, Gustafson (excused), Honea Quorum present

Introduction of new employees: S. Griffith, K. Tremelling and Summit Stone mental health co-responder A. DeWalt


## **In attendance** – Legal Counsel J. Chmil, Chief Leshner, Battalion Chief's M. Turner, T. Zimmerman, M. Dolgener

## **Public Comments**



## **Minutes**

-  Action Item – December 2018 meeting minutes review & acceptance - Motion by T. Blomquist, second by J. Cunningham to accept the December meeting minutes as presented is unanimously approved.



## **Approve Treasurer's Report**

-  Action Item – Unaudited December 2018 financial statement review & acceptance – Chief Leshner reviewed the unaudited December statement, bottom line under budget for the year. Cash on hand almost the same as 2017. Motion by J. Cunningham, second by D. Davis to accept the unaudited December statement as presented is unanimously approved.

## **Unfinished Business**

-  Board vacancy appointments; J. Smela, S. Cecil – Motion by D. Davis, second by T. Blomquist to appoint J. Smela and S. Cecil to the two vacancies is unanimously approved.
  -  Oath of Office for new members – B. Honea administered and signed the oath for J. Smela and S. Cecil. New members present for board quorum.

## **New Business**

-  Designate official posting place(s) for agenda and meeting notices.
  -  Currently TVEMS web site, TVEMS Headquarters, Larimer County Clerk Public Notice Board, Town of Berthoud Public Notice Board, TVEMS Station 320 (Wilson Ave) –

Motion by T. Blomquist, second by J. Cunningham to keep the same posting places is unanimously approved.

- Motion for J. Cunningham to fill the Treasurer position is accepted by consensus.
- Motion by T. Blomquist, second by D. Davis to remove V. Travis and add J. Cunningham as signatory on TVHSD checking account is unanimously approved.

- \* Executive session pursuant to §24-6-402(4)(b), C.R.S. for the purposes of receiving legal advice regarding third party patient care and subsequent EMS transport. Motion to enter executive session by T. Blomquist is approved by consensus. Motion by J. Cunningham to exit executive session is approved by consensus. Legal advice given and no action to be taken at this time.

🗨️ **Legal (Attorney)** - J. Chmil mentioned that House Bill 19-1108 allowing Nonresident Electors (Out of State Property Owners) to vote in Colorado Special District Elections is scheduled to be heard in February.

🗨️ **Chief's Report** – Chief Leshar reviewed the blue and green sheets. Ended the year with roughly 40 calls per day. Cash collected up from 2017. Both hospitals are about equal when it comes to patient destinations. TVEMS is heading into 2018 with many new exciting programs.

🗨️ **News/Correspondence**

🗨️ **Next Meeting:**

- Regular Board – February 28, 2019 – 5:30 p.m.

- **Adjourn** – Motion by S. Cecil, second by J. Cunningham to adjourn the regular meeting at 6:33 p.m. is unanimously approved.