

# 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  
February 28, 2019 - 5:30 p.m.

🔊 **Call to Order** (Honea) B. Honea called the meeting to order at 5:30 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – Legal Counsel J. Chmil, Chief Lesher, BC's A. Simons, M. Turner, T. Zimmerman, M. Dolgener – Katie from Loveland High School for observation of meetings for her Civics class.

🔊 **Public Comments**

🔊 **Minutes**

✳️ Action Item – January 2019 meeting minutes review & acceptance – Motion by J. Cunningham, second by J. Smela to accept the minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

✳️ Action Item – January 2019 financial statement review & acceptance – J. Cunningham said all items are in line with budget. Salaries reflect the LETA payroll. Two new line items will be added to show LETA expense and income. Motion by S. Cecil second by B. Gustafson to accept the Treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **New Business**

🔊 **Legal (Attorney)** J. Chmil reported that one piece of legislation is in the revision process HB19-1087, trying to modernize open meeting law for agenda notice posting requirements. Meetings would have to be posted on a web site.

🔊 **Chief's Report** –

- Chief Lesher is following the provider bill in the works, the FMLA bill that could have an impact on having enough personnel at work.
- The communication center is moving along with recent installation of carpet, paint and electrical outlets. Furniture should be in around the middle of March, hiring should begin end of March or early April.

- Reporter-Herald had a nice article regarding the addition of Summit Stone co-responder A. DeWalt and the work she and T. Zimmerman are doing for the community.
- Larimer County (Ranch) asked Chief to consider moving headquarters North of the Ranch so they can expand into our current space. Still early stages of planning and negotiations.
- No communication from City of Loveland on Wilson station appraisal.
- Banner will be expanding the cancer center on Boise which could put the Boise station (310) on the table for purchase.
- Reviewed Board reports for January (blue sheet); report shows transports are down from 2018 by 24 calls; call volume is on average 41 per day. CARES calls are at 26. Station activity report (purple sheet), green sheet breaks down the calls, cash and payroll.

🔊 **News/Correspondence** – Employee Appreciation Banquet May 19, 2019

🔊 **Next Meeting:**

- Regular Board – March 28, 2019 – 5:30 p.m.
- **Adjourn** – Motion by B. Gustafson second by S. Cecil to adjourn the regular meeting at 6:38 p.m. is unanimously approved.