

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
March 28, 2019 - 5:30 p.m.

- 🔊 **Call to Order** (Honea) - B. Honea called the regular meeting to order at 5:30 p.m.
- 🔊 **Pledge of Allegiance**
- 🔊 **Roll Call** (Dolgener) – Blomquist, Cecil, Cunningham, Davis, Gustafson, Honea, Smela – quorum present
- 🔊 Tour of Communication Center with M. Gaisford
- 🔊 **In attendance** – Legal Counsel J. Chmil, Chief Lesher, Battalion Chiefs S. Forman, M. Turner, T. Zimmerman, M. Dolgener
- 🔊 **Public Comments**
- 🔊 **Minutes**
 - ✳️ Action Item – February 2019 meeting minutes review & acceptance – Motion by J. Cunningham, second by S. Cecil to accept the February meeting minutes as presented is unanimously approved.
- 🔊 **Approve Treasurer's Report**
 - ✳️ Action Item – February 2019 financial statement review & acceptance – J. Cunningham reported that budget is in line. Chief Lesher reported that line items have been created for LETA income and expense. Motion by B. Gustafson, second by D. Davis to accept the Treasurer's report as presented is unanimously approved.
- 🔊 **Unfinished Business**
- 🔊 **New Business**
 - B. Honea gave a brief history on the evolution of Chief Lesher's annual evaluations. Discussion on using formal or informal evaluation. By consensus members will continue this year with the informal evaluation process.
 - ✳️ Motion by D. Davis, second by J. Smela to enter executive session pursuant to §24-6-402(4)(f), C.R.S for discussion of a personnel matter involving the evaluation of Chief Lesher, who was previously informed of the meeting is unanimously approved. By consensus the board returned to regular meeting. Motion by T. Blomquist, second by D. Davis to officially give Chief Lesher the title of Chief Executive Officer of the Thompson Valley Health Services District and with authorization to use the title appropriately. Motion by J. Cunningham, second by S. Cecil to have legal counsel and Chief go through and add addendum #3 of the Chief's contract regarding compensation per discussion in executive session is unanimously approved.

🔊 **Legal (Attorney)** – J Chmil reported on several House and Senate bills. HB1087 regarding notice of meetings law has agreement to propose removal of meeting notice in multiple locations for Title 32 Special Districts. This bill has support and should move through. Two more bills, HB1174 and SB134 dealing with out of network services disclosures regarding costs has had an exception put in for pre-hospital EMS. This should be good for Title 32 agencies. SB188, FMLA insurance program is being opposed by the SDA as an unfunded mandate. A lot going on that is contentious for Title 32 Special Districts in general, but only one, (HB1087 meeting notices) with a direct impact to TVHSD and that is in a positive direction.

🔊 **Chief's Report**

- Proposal just released to attempt to change licensure of Paramedic. Chief is working with EMSAC to stop bill from going forward. No bill number currently as it is still a draft.
- J. Chmil, R. Lyons and Chief Leshar met with Banner legal counsel to discuss contract for out of district support with no district money funding the services.
- No movement on possible land development at the headquarters location.
- Reviewed monthly activity, destination and call volume reports.

🔊 **News/Correspondence**

🔊 **Next Meeting:**

- Regular Board – April 25, 2019 – 5:30 p.m.
- **Adjourn** – Motion by J. Cunningham, second by J. Smela to adjourn the regular meeting at 7:29 p.m. is unanimously approved.