

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
June 27, 2019 - 5:30 p.m.

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

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – Legal Counsel J. Chmil, Chief Lesher, BCs Simons, Turner, Zimmerman, Dolgener

🔊 **Public Comments** - A. Holmberg from CPA firm of Anderson & Whitney presented the 2018 audit highlights which are covered in detail in the audit report distributed to each member present. The opinion of the audit is that the 2018 statements fairly represent the financial position of The District.

🔊 **Minutes**

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

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – May 2019 financial statement review & acceptance – J. Cunningham reported that he and Chief will meet prior to each meeting as needed. Financial statement actual to budget looks good overall. Vehicle maintenance and repair may be over budget to several recent costly events. Motion by S. Cecil, second by T. Blomquist to accept the Treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **New Business**

🔊 **Legal (Attorney)** – J. Chmil reported on an interesting case from a news bite coming out of the Supreme Court. The case is Kisor vs. Wilkie regarding Auer deference.

🔊 **Chief's Report**

- Chief reviewed monthly reports. Nothing glaring in call report, times, cash and station activities for May.
- A lawsuit has been filed from a patient injured at the Arise Festival and TVEMS was not named in the lawsuit; this does not mean TVEMS could not be named as a party in the future.

- The communications center will begin running 24 hours on Saturday, June 29th.
- The Johnstown mental health facility has been under review by the State of Colorado. It is possible that the facility will be closed and TVEMS is preparing for more transfers to facilities in the Denver area.

News/Correspondence

Next Meeting:

- Regular Board – July 25, 2019 – 5:30 p.m.
- **Adjourn** – Motion by S. Cecil second by J. Cunningham to adjourn the regular meeting at 6:19 p.m. is unanimously approved