

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

Thompson Valley Health Services District Regular Board Meeting January 30, 2020 - 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, Cecil, Cunningham, Davis, Gustafson, Honea, Smela – quorum present
- 🔊 **In attendance** – Legal Counsel J. Chmil, Chief Leshar, BCs Forman, Turner, Zimmerman, Dolgener, Guest Tami Lien, interested in open board seats.
- 🔊 **Public Comments**
- 🔊 **Minutes**
 - ✳️ Action Item – December 2019 meeting minutes review & acceptance – Motion by D. Davis, second by S. Cecil to accept the December regular meeting minutes as presented is unanimously approved.
- 🔊 **Approve Treasurer's Report**
 - ✳️ Action Item – Unaudited December 2019 financial statement review & acceptance – Motion by S. Cecil, second by J. Cunningham to accept the Treasurer's report as presented is unanimously approved.
- 🔊 **Unfinished Business**
- 🔊 **New Business** – Discussion about standard reporting, role of the board, long term planning, consent agenda and meeting frequency
 - The board is one of governance including budget approval, providing leadership, and meeting the board mission statement, not operations
 - Chief's report will be concise and include recent key success/challenges
 - Agenda to include financial areas for review/interest
 - Meeting frequency to remain monthly January through October, and December.
 - Long Term planning to include review/update of strategic plan
 - ✳️ Designate Election Official – Motion by T. Blomquist, second by S. Cecil designating M. Dolgener the Election Official for the May 2020 election.
 - ✳️ Designate official posting place(s) for agenda and meeting notices. Motion by J. Cunningham, second by T. Blomquist to have webpage as official posting site. Motion by S. Cecil, second by B. Gustafson to have Station 350 as alternate posting site.
- 🔊 **Legal (Attorney)** – J. Chmil clarified the current election process that will set elections to odd number years.

🔊 **Chief's Report –**

- Chief Lesher accepted a request from Colorado Department of Health to sit on a peer support group task force
- Chief on consultative committee for local EMS site visit in Bent County next week
- Chief met with Larimer County regarding future Ranch expansion and was told that the current expansion plan does not include development on site of Station 350.
- There has been one confirmed case of the coronavirus in Estes Park. TVEMS is prepared and has direction per CDC.
- UCHealth EMS director and Chief Lesher met to discuss leasing space to operate their non-emergency dispatch center at the TVEMS Wilson Station (320) once LETA has moved to their new location. TVEMS and UCHealth will be upgrading to the same Computer Aided Dispatch (CAD) system soon and Station 320 could be set-up for both centers. Chief will be working with legal counsel as discussions move forward.
- The addition of a second Paramedic only vehicle will begin by summer.

🔊 **News/Correspondence –** Brief discussion regarding a couple of negative RH line comments. No action to be taken at this time

🔊 **Next Meeting:**

- Regular Board – February 27, 2020 – 5:30 p.m.
- **Adjourn** – Motion by J. Smela, second by J. Cunningham to adjourn the regular meeting at 7:13 p.m. is unanimously approved.