

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 26, 2020 - 5:30 p.m.

Due to Coronavirus meeting restrictions this meeting may be attended by ZOOM meeting remote link with member being considered present for purposes of quorum

 **Call to Order** (Honea)

 **Pledge of Allegiance**

 **Roll Call** (Dolgener) – Blomquist (remote), Cecil (remote), Cunningham (remote), Davis (absent), Gustafson (remote), Honea, Smela (remote). Quorum present.

 **In attendance** – Legal Counsel J. Chmil (remote), Chief Leshner, BCs M. Turner, T. Zimmerman

 **Public Comments**

 **Unfinished Business**

 **New Business**

 **Action Items**


February 2020 meeting minutes review & acceptance


February 2020 financial statement review & acceptance

❖ Treasurer report:

- Income & Expenses in line with budget and looking good for the first two months of 2020.
- Expense account 6240.10 over budget due to normal supply order inventory with some additional for stock due to unknown future availability as resources are being depleted quickly around the country.
- Expense account 6245.10 over budget due to new employee hiring, should balance out as the year moves on.
- Expense account 6248.10 should balance out as the year moves on.
- Expense account 6264.10 will balance out as the year moves on. This is for annual maintenance/support fee for billing software system.

Motion by S. Cecil second by J. Cunningham to approve the consent agenda meeting minutes/financial statement as presented is unanimously approved.

 Emergency declaration resolution 2020-02 was unanimously approved with motion by J. Cunningham, second by T. Blomquist.

 Motion by T. Blomquist second by S. Cecil to appoint L. Hecker to fill the vacant board seat is approved with five yes and 1 no.

🔊 **Strategic Plan Development** – Members will review and revise throughout the year.

🔊 **Legal (Attorney)** - Deferred until next month

🔊 **Chief's Report** – Deferred until next month. COVID-19 update: staff all still working and equipment and staff holding up well.

🔊 **News/Correspondence**

🔊 **Next Meeting:**

- Regular Board – April 30, 2020 – 5:30 p.m.

- **Adjourn** – With no other urgent business at this time the remote meeting was adjourned by B. Honea at 5:39 p.m.