

# 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

April 30, 2020

Due to Coronavirus meeting restrictions this meeting will be available by ZOOM remote link (Chief will send out email invite) or you may also attend in person; we will have proper social distancing seating available. ZOOM remote access members will be considered present for purposes of a quorum.

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

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – Legal Counsel J. Chmil (remote), Chief Leshar, T. Lien (remote), L. Hecker (remote), BCs M. Turner, T. Zimmerman, M. Dolgener

🔊 **Public Comments**

🔊 **Unfinished Business**

🔊 **New Business**

🌟 **Consent Agenda Action Items**

March 2020 meeting minutes review & acceptance – J. Cunningham had a correction to the appointment vote, should be five yes and 1 no. Amended minutes have been created and will be posted. Motion by B. Gustafson, second by D. Davis to accept the amended minutes is unanimously approved.

March 2020 financial statement review & acceptance

❖ Treasurer report:

- Income & Expenses in line with budget for the first three months, with a couple of overages that should catch up as the year moves. Chief reported that medical supplies is over budget due in part to COVID-19 pandemic. EMS received a \$64,000 relief check from CMS. Motion by J Smela, second by J. Cunningham to accept the Treasurer's report is unanimously approved.

🔊 **Strategic Plan Development** – will resume when in-person meetings can be held.

🔊 **Legal (Attorney)** – There will be several legal issues that arise from the COVID-19 pandemic closures. Tax revenue will be impacted as to when funds are received due to taxpayers being able to delay their payment.

## 📁 Chief's Report

- Chief reported on some State trending issues. TVEMS employees have been going into homes with suspected COVID-19 virus patients and currently we have enough protective gear. The fire departments have not been going on those types of calls.
- Call volumes are down from same time last year about 199 calls. As of today, the year-to-date calls are 195 calls above same time last year. We may see calls continue to drop in May, but as the State begins opening up businesses and hospital elective surgeries, we should see calls come back to numbers prior to COVID-19 virus stay safe at home orders. Currently, TVHSD/EMS are in a good financial position.
- Have weekly employee meetings to keep staff updated regarding TVEMS status and any COVID-19 virus safety changes.
- Chief is concerned about taking good care of staff and feels we are very prepared to get through this.

## 📁 News/Correspondence

### 📁 Next Meeting:

- Regular Board – May 28, 2020 – 5:30 p.m.
- **Adjourn** – Motion by J. Cunningham second by S. Cecil to adjourn the regular meeting at 6:20 p.m.