

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

May 28, 2020 - 5:30 p.m.

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 5:30 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Cecil, Cunningham, Gustafson, Hecker, Honea, Lien, Smela – Quorum present

🔊 **In attendance** – Legal Counsel J. Chmil, Chief Leshar, BCs S. Forman, M. Turner, T. Zimmerman, M. Dolgener

🔊 **Public Comments**

🔊 **Unfinished Business**

🔊 **New Business**

🌟 **Consent Agenda Action Items**

April 2020 meeting minutes review & acceptance

April 2020 financial statement review & acceptance

❖ Treasurer report:

○ Income & Expenses in line with budget for the first four months

Motion by T. Blomquist, second by S. Cecil to accept the minutes and financial statement as presented are unanimously approved.

🔊 **Election of Officers** – B. Honea opened the nominations for Treasurer – T. Blomquist nominated J. Cunningham, with second by J. Smela. Nominations closed and J. Cunningham elected. B. Honea opened the nominations for Vice-Chair – T. Blomquist self-nominated with second by S. Cecil. Nominations closed and T. Blomquist elected. T. Blomquist opened the nominations for Chairman – S. Cecil nominated B. Honea, with second by J. Smela. Nominations closed and B. Honea elected.

🔊 **Strategic Plan Development** – Planning on hold until current meeting restrictions are lifted. B. Honea and Chief Leshar will meet to review areas requiring updates.

🔊 **Legal (Attorney)** – J. Chmil reported that the general assembly is back in session, but they are trying to limit time at Capitol. Unless the legislative action is budget or COVID related everything else will remain on hold until the next session. The new family leave measure will be a ballot issue in November.

🔊 Chief's Report –

- Monitoring COVID-19 business stats out of American Ambulance Association (AAA) and other states. In comparison, TVEMS is doing well to stay in budget, maintain full staffing and is well prepared for any revenue delays.
- March calls went down some, April shows the biggest drop, and so far in May it appears calls are trending back up close to pre-COVID call volume.
- To show appreciation to the staff for their hard work during COVID-19 times, every employee excluding Chief Leshner received a thank you bonus based on hours worked in March and April.
- LETA may be ready to move out of the Wilson station by June or July.
- CARES program (T. Zimmerman) helped a veteran that was frequenting the local ERs and not finding resolution to his health needs. T. Zimmerman was able to find help for the veteran at the Cheyenne VA and transported him to that destination.
- Chief is considering hiring a PR/Marketing employee to help showcase the care and compassion provided to the district's community.

🔊 News/Correspondence

🔊 Next Meeting:

- Regular Board – June 25, 2020 – 5:30 p.m.
- **Adjourn** – Meeting adjourned by B. Honea at 6:12 p.m.