

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
July 30, 2020 - 5:30 p.m.

Due to Coronavirus meeting restrictions ZOOM remote access members will be considered present for purposes of a quorum.

🔊 **Call to Order** at 5:30 p.m. by T. Blomquist

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, remote roll: Cecil, Cunningham, Hecker, Lien, Smela, Honea (excused) – quorum present

🔊 **In attendance** – Legal Counsel J. Chmil (remote), B. Brady, Chief Leshner, BCs S. Forman, M. Turner, T. Zimmerman, M. Dolgener

🔊 **Public Comments**

🔊 **Unfinished Business**

🔊 **New Business**

🌟 **Consent Agenda Action Items** - Motion by S. Cecil, second by T. Lien to accept the consent agenda as presented is unanimously approved.

June 2020 meeting minutes review & acceptance

June 2020 financial statement review & acceptance

- Facility adjustment will be over for the year due to changing the billing practice for contract facilities. Billing staff now bills full charge then shows adjusted amount rather than billing the net adjusted amount only.
- Income & Expenses in line with budget

❖ Introduction of B. Brady as Marketing Director

🔊 **Strategic Plan Development** – Chief Leshner and several of the management staff employees are working on the plan development and revision. Chief Leshner will provide a draft plan at the next meeting.

🔊 **Legal (Attorney)** – J. Chmil provided an update on COVID related actions signed by the governor.

- Healthy families and work-place act basically mirrors federal sick leave act and guarantees some form of paid sick leave for COVID related absences.
- Whistle blower protections for concerns raised over public health and safety. There was some discussion regarding TVHSD/EMS liability.
- Discussion on whether Emergency Declaration needed to be updated – J. Chmil stated it wouldn't hurt to review, but it does not need to be updated at this time.

📢 Chief's Report –

- Country Financial through Operation Helping Heroes donated funds to TVEMS recently. Those funds were used to purchase face masks with the TVEMS logo for employees to wear.
- With the anti-law enforcement climate recently and to help staff stay safe Chief Leshner asked all staff for their opinion regarding a change to uniforms. Overwhelmingly staff did not wish to change the uniform.
- 2021 budget process has begun.
- Calls up to 47/day, staff staying busy.
- Senate bill 20 for law enforcement community has resulted in law enforcement backing out of mental health support unless it involves illegal activity or behavior. We are now working with SummitStone Health Partners, City of Loveland legal staff and LFRA to find a combined design to move forward with hiring mental health professionals as co-responders that can write M-1 holds.
- Ketamine bill is on the governor's desk for review and subsequent removal from EMS allowed medication for administration for a patient exhibiting severe agitation. It is still a good option for pain management and RSI. EMS across the state is hoping it will not be removed completely. Proactively TVEMS has changed the protocol to lower total dosing, for agitated patients.

📢 News/Correspondence

📢 Next Meeting:

- Regular Board – August 27, 2020 – 5:30 p.m.
- **Adjourn** – Motion by J. Smela, second by S. Cecil to adjourn the regular meeting at 6:39 p.m. is unanimously approved