

❖TVHSD Board Mission Statement❖

To promote and facilitate the responsible provision of medical services within the
Thompson Valley Health Services District

CONSENT AGENDA

October 29, 2020 - 5:30 p.m.

4480 Clydesdale Pkwy

This meeting will also be available by ZOOM remote link

🔊 **Call to Order** (Honea)

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – Legal Counsel J. Chmil, Chief Leshner

🔊 **Public Comments**

🔊 **Unfinished Business**

🔊 **New Business**

🌟 **Consent Agenda Action Items**

August 2020 meeting minutes review & acceptance

August 2020 financial statement review & acceptance

Review & discuss 2021 budget; motion for acceptance of budget with authorization for M. Dolgener to adjust the Mill Levy line item and submit required documents after receipt of the final Certification of Tax Levies.

🔊 **Legal (Attorney)**

🔊 **Chief's Report**

🔊 **News/Correspondence**

🔊 **Next Meeting:**

- Regular Board – December 3, 2020 – 5:30 p.m.

🌟 **Executive Session** - Pursuant to §24-6-402(4)(f), C.R.S., motion we enter into executive session for the purpose of service contract negotiations and personnel matters.

- **Adjourn**