

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
February 25, 2021 - 5:30 p.m.

🔊 **Call to Order** – The regular meeting is called to order by B. Honea at 5:30 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Cecil, Cunningham, Hecker, Honea, Lien, Smela
Quorum present with all directors in attendance

🔊 **In attendance** – Chief Leshner, BCs T. Seidel and M. Dolgener

🔊 **Public Comments** – Colorado Department of Public Health and Environment (CDPHE) members led by R. Kuykendall expressed their gratitude for the help provided by TVEMS when contact to assist in the relocation of current patients from a local mental health facility that was being closed September 28, 2020. Special recognition went out to Battalion Chief A. Simons and crew members for their care, compassion patient safety, well-being, and efficiency during this sensitive process. The process took about three hours from start to finish. R. Kuykendall thinks the world of this agency and the caliber of people serving the TVHSD community. Certificates of appreciation for A. Simons, D. Knox, I. Ray, J. Lindberg, C. Baker, K. Evans, E. Bowman and J. Youngs will be presented later.

🔊 **Unfinished Business** – Legal counsel interview

- 6:00 p.m. – Alan Pogue with Icenogle, Seaver, Pogue gave a brief history of firm, leadership, and services. A. Pogue said legal counsel role is to advise the district entity, not the board individually, provide updates on changes in law, legislation that affects the District and provide new member orientation at the request of District Board members. A short Q&A took place.
- Discussion of all candidate firms – Items reviewed were firm fees, experience with this type of district, which firm could Chief work most effectively with to advance mission of EMS and The District. Motion by J. Cunningham, second by S. Cecil to engage the firm of Spencer Fane, have Chief Leshner notify all candidates of selection and to sever relationship with current firm is unanimously approved.

🔊 **New Business** – J. Cunningham commented on recent newspaper article regarding LPD doing mental health program in coordination with Summitstone co-responders. Chief Leshner clarified how that program differs from the TVEMS CARES program. Our program will be presented to the City Council at their June meeting.

* Consent Agenda Action Items – Review & Acceptance

January 2021 financial statement

January 2021 meeting minutes

Motion by J. Smela, second by B. Honea to accept the consent agenda as presented is unanimously approved.

🔊 Legal (Attorney)

🔊 **Chief's Report** – Chief reported that the newest ambulance addition to the fleet will be arriving soon to replace an older high mileage ambulance. The Big Sandy Fire Protection District in Simla, CO needs a newer ambulance and Chief would like to donate the one being replaced. Motion by T. Blomquist, second S. Cecil to donate the ambulance is unanimously approved.

New mental hospital opening in March in Johnstown. New Substance/Rehab facility by the airport is now open.

The TVEMS updated website will roll out soon with board photos on the new site.

Chief would like to move the Communications center to the old board room. Several renovations including cabling and wiring will be started soon. Hopefully in May office furniture will be moved to new location. The move will offer more space for expansion in preparation for ET3, mental health increases, and in the future having a nurse in-house for telehealth.

Chief reports have same info in a new format, let Chief know what you like, need, or would like to see in monthly reports.

🔊 News/Correspondence

🔊 Next Meeting:

- Regular Board – March 25, 2021 – 5:30 p.m.

- **Adjourn** – Motion by T. Blomquist, second by J. Smela to adjourn the regular meeting at 7:04 p.m. is unanimously approved.