

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 29, 2021

🔊 **Call to Order** - Meeting called to order at 5:38 p.m. by Blomquist.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Leshner, BCs Seidel, Dolgener

🔊 **Public Comments**

🔊 **Unfinished Business** – (R. Fano Chief's review)

- Fano reported that the Board Bylaws and Chief's contract have been reviewed. Legal opinion is there are three options available; (1) an informal review of performance at every monthly board meeting with an annual salary adjustment discussion, which is essentially what has been done over the past few years. (2) a formal review scheduled annually to discuss the year past and year to come and any salary adjustment. (3) hybrid with informal reviews at each monthly meeting where members can bring up any concerns at any given meeting. Scheduled annual review to recap the year past, year ahead and annual salary adjustment.

After discussion, motion by Cunningham, second by Hecker to have Chief's performance reviews as monthly feedback (agenda item), along with an annual performance recap and salary adjustment review, with option to enter executive session on or about the October meeting is unanimously approved.

- After discussion two members will begin negotiations with Chief regarding his contract which will expire in 2021. Blomquist, Honea and Smela volunteered, they will determine which two will be on the committee.

🔊 **New Business**

🔊 **Consent Agenda Action** - Review & Acceptance – Motion by Cecil, second by Lien to accept consent agenda items as presented is unanimously approved.

March 2021 financial statement

March 2021 meeting minutes

🔊 **Legal** - Board member orientation and Q&A – Fano noted that after review of current bylaws he has a few minor edits and is 80% through employee handbook. Fano presented a broad overview of being a special district board member, associated laws, and more in-depth details of board member roles.

🔊 Chief's Report

- Leshar reported that one support vehicle was hit at an intersection, with no injuries. Insurance adjuster has determined that it is a 50/50 split at fault for both parties, no legal action at this time or is any foreseen.
- State committee passed Ketamine bill with some changes that will allow EMS to continue use for excited delirium and pain management with physician approval. Ketamine bill also includes language that EMS personnel will be obligated to report any law enforcement interference with medical treatment.
- TVEMS may need to apply for waiver on use of liquid Tylenol.
- Review of monthly report.

🔊 News/Correspondence

🔊 Next Meeting:

- Regular Board – May 27, 2021 – 5:30 p.m.
- **Adjourn** – Motion by Smela, second by Cecil to adjourn the April regular meeting at 7:21 p.m. is unanimously approved.