

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

June 24, 2021 - 5:30 p.m.

🗳️ Call to Order (Honea)

🗳️ Pledge of Allegiance

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

🗳️ **In attendance** – R. Fano, Chief Leshar, BCs Forman, Seidel, Dolgener

🗳️ **Public Comments** - No members of the public were present.

🗳️ **Unfinished Business** (Blomquist, Smela) - Chief contract update – Committee will meet with Chief in early July with goal to have finalized no later than July 15th.

🗳️ **New Business**

* Employee handbook and board By-law revision approval – Handbook and By-law approval has been tabled until July 29th regular meeting.

* **Consent Agenda Action Items** – Motion by Blomquist, second by Smela to accept the consent agenda items as presented is unanimously approved.

May 2021 financial statement

May 2021 meeting minutes

🗳️ **Legal** – Matters addressed in executive session.

🗳️ **Chief's Report & Monthly Performance Review** –

- Financial status remains under budget.
- Capital expense items reviewed.
- Will have redline version of strategic plan in a couple of months.
- Would like to lease admin side of Station 320 (Wilson Ave.) to Suicide Prevention Group. Chief will meet with their Executive Director next week and bring proposal to July meeting.

* **Executive Session** –

- Motion by Smela, second by Blomquist to enter executive session pursuant to §24-6-402(4)(e), C.R.S., for purpose of regional contract discussion. Into executive session at 5:49 p.m., returned to regular meeting at 6: 25 p.m. Motion by Smela, second by Blomquist to allow Chief to adjust employee salaries to stay competitive,

attract new personnel and keep current personnel as discussed in executive session is unanimously approved.

- Motion by Blomquist, second by Smela to enter executive session pursuant to §24-6-402(4)(b), C.R.S., for discussion of and to receive legal advice regarding notice received from outside legal counsel. Into executive session at 6:26 p.m., returned to regular meeting at 6:33 p.m.

🗨️ News/Correspondence

🗨️ Next Meeting:

- Regular Board – July 29, 2021 – 5:30 p.m.
- **Adjourn** – With no other business, motion by Cecil, second by Smela to adjourn the regular meeting at 6:35 p.m. is unanimously approved.



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RON FANO
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June 25, 2021

Thompson Valley Health Service District
ATTN: Marvi Dolgener
4480 Clydesdale Parkway
Loveland, CO 80538

Re: Opinion Concerning Executive Session Held June 24, 2021

Dear Ms Dolgener:

In my opinion, the executive session concerning the notice of claim letter from outside counsel that occurred during the Board meeting that I personally attended via teleconference on June 24, 2021 was properly announced and was a privileged attorney-client communication. Therefore, no record or electronic recording of the executive session was required pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S.

Sincerely,

SPENCER FANE LLP

A handwritten signature in black ink, appearing to read 'R. Fano', written over a horizontal line.

Ronald L. Fano