

❖TVHSD Board Mission Statement❖

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

**CONSENT AGENDA**

**July 29, 2021 - 5:30 p.m.**

**4480 Clydesdale Pkwy**

🔊 **Call to Order** (Honea)

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Lesher

🔊 **Public Comments**

🔊 **Unfinished Business** (Blomquist, Smela) - Chief contract update

🔊 **New Business**

✳️ A. Holmberg with Anderson & Whitney - 2020 Audit Presentation

✳️ **Consent Agenda Action Items**

*June 2021 financial statement*

*June 2021 meeting minutes*

🔊 **Legal**

🔊 **Chief's Report & Monthly Performance Review**

- ✳️ Executive Session Pursuant to §24-6-402(4)(b), C.R.S., legal advice in reference to patient care issue
  - COP refinance discussion

🔊 **News/Correspondence**

🔊 **Next Meeting:**

- Regular Board – August 26, 2021 – 5:30 p.m.
- **Adjourn**