

# 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


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Regular Board Meeting  
July 29, 2021 - 5:30 p.m.


 **Call to Order** (Honea) – Called to order at 5:30 p.m. by Honea

 **Pledge of Allegiance**

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

 **In attendance** – R. Fano, Chief Leshner, Alan Holmberg, Capt. Feyen, BCs S Seidel, Simons, Dolgener

 **Public Comments** – None present

 **Unfinished Business** (Blomquist, Smela) - Chief contract update – Smela reported they will have final collaboration to present at the August regular meeting

 **New Business**


\* A. Holmberg with Anderson & Whitney - 2020 Audit overview. Opinion is that financial statements fairly represent the financial position of The Thompson Valley Health Services District. Motion by Cecil, second by Smela to accept 2020 audit as presented is unanimously approved.

\* **Consent Agenda Action Items**

*June 2021 financial statement*

*June 2021 meeting minutes*

Motion by Cecil, second by Smela to accept consent agenda as presented is unanimously approved.

 **Legal** – Fano reported that it has been a quiet month for district legal issues. The proposed by-law and employee manual revisions will be reviewed in August.

 **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 – Motion by Cecil, second by Smela to enter executive session at 6:30 p.m. is unanimously approved. Session ended at 6:42 p.m. No action to be taken on this issue at this time.

- COP refinance possibilities discussion, Chief will begin researching rates
- Financial status and capital on track at mid-year

- Chief had conversation with Loveland City Manager regarding urban renewal authority at I-25. The City is building a water park at that property and removing the property from the urban renewal authority but it will be part of city so TVHSD will still not receive any tax benefit.
- Chief has another meeting scheduled with Loveland City Manager regarding Loveland police department not stepping in to help when EMS staff are called to an M1 hold. This has resulted in staff being assaulted during movement of patient.
- In discussions with a co-op of other providers that work closely with CARES program to lease the Wilson Ave. building.
- As part of a PR program TVEMS is working together with Loveland police department to provide and dispense QR code medical ID bracelets.

#### **News/Correspondence**

#### **Next Meeting:**

- Regular Board – August 26, 2021 – 5:30 p.m.
- **Adjourn:** Motion by Smela, second by Cecil to adjourn the regular meeting at 6:44 p.m.