

❖TVHSD Board Mission Statement❖

To promote and facilitate the responsible provision of medical services within the
Thompson Valley Health Services District
CONSENT AGENDA
October 28, 2021 - 5:30 p.m.
4480 Clydesdale Pkwy

ZOOM Meeting Link

<https://us02web.zoom.us/j/86706503598>

🔊 **Call to Order** (Honea)

🔊 **Pledge of Allegiance**

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

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

🔊 **Public Comments**

🔊 **Unfinished Business**

✳ Review & discuss 2022 budget; hold public hearing on budget; motion for acceptance of budget with authorization for M. Dolgener to adjust the Mill Levy line item and submit required documents after receipt of the final Certification of Tax Levies.

✳ COP Resolution Approval

🔊 **New Business**

✳ Annual evaluation of Chief position and possible executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss same.

✳ **Consent Agenda Action Items**

September 2021 financial statement

September 2021 meeting minutes

🔊 **Legal**

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

🔊 **News/Correspondence**

🔊 **Next Meeting:**

• Regular Board – December 2, 2021 – 5:30 p.m.

• **Adjourn**