

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
January 26, 2023 - 5:30 p.m.

🔊 **Call to Order** (Blomquist)

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Hecker, Honea, Lien, Macias, Smela
Quorum present

🔊 **In attendance** – B. Desmond, Chief Robinson, BCs Brown, Cruz, Dolgener

🔊 **Public Comments**

🔊 **Unfinished Business**

- **New Business**

- **Member Vacancy & Appointment** – Before the Board Meeting, M. Smikahl resigned his member seat. Motion by J. Smela second by T. Lien to appoint S. Cecil to fill vacancy. Appointment unanimously approved. Oath administered and appointment certified.

- **Urban Renewal Authority Advisory Board** – Discussion was undertaken regarding the City of Loveland's request that TVHSD appoint a Member to serve on URA board. Chief Robinson gave background on the URA board. Member consensus to send response back that TVHSD is interested in appointing one representative member to the URA board. Name to be determined based on discussions with the City.

- **Consent Agenda Action Items**

November 2022 financial statement

December 2022 meeting minutes

Motion by J. Smela, second by B. Honea to accept consent agenda as presented is unanimously approved.

- Review only, non-action item
December 2022 preliminary unaudited financial statement present for review only.

- **Legal**

- B. Desmond presented the 2023 Election resolution for review and discussion. Motion by J. Smela, second by S. Cecil to accept resolution as presented and was unanimously approved.

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

- 13 January – Chief recognized T. Blomquist and his team for quick action and response to two critical trauma patients brought into McKee Medical Center.
- C. Sheek update
- Chief involved in Leadership Loveland class project that gives back to community and recommended that the Heart Safe City be selected as the project. Team is working on developing a scavenger hunt to locate all of the AEDs in Loveland and put into central data base in collaboration with Pulse Point and integration with City 911 communications center. Target date end of April to do mass training event.
- Working through the priority list; with good progress in staffing, recruitment, retention. Working on but still in early process; workload management, facility transfer contract reviews and renegotiation, working groups, digital transformation. Robinson will continue to update members on progress. Continuity of operations process improvements. Partner updates. Overview of call volume.
- **News/Correspondence** - None
- **Next Meeting:**
- Regular Board – February 23, 2023 – 5:30 p.m.
- **Adjourn** – Motion by Honea, second by Macias to adjourn the regular meeting at 7:06 p.m. is unanimously approved.