

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
February 23, 2023 - 5:30 p.m.

- 🔊 **Call to Order** (Blomquist) – Regular meeting called to order at 5:31 p.m. by Blomquist.
- 🔊 **Pledge of Allegiance**
- 🔊 **Roll Call** (Dolgener) – Blomquist, Cecil, Hecker, Honea (excused), Lien, Macias, Smela – quorum present.
- 🔊 **In attendance** – R. Fano, Chief Robinson, BCs Axtell, Brown, Hedlun, Dolgener
- 🔊 **Public Comments** - None
- 🔊 **Unfinished Business** – URA Board update. The first meeting is March 16th, nothing to report at this time.
- 🔊 **New Business**
- 🌟 **Consent Agenda Action Items**
January 2023 Meeting Minutes
Motion by Cecil, second by Macias to accept the Consent Agenda items as presented is unanimously approved.
- 🔊 **Legal** – Fano has reviewed URA documents, all seems to be in order and beneficial for TVHSD regarding receipt of future TIF revenue.
- 🔊 **Chief's Report & Monthly Performance Review** –
 - An employee that was in an auto accident back in December is now at Craig Hospital beginning his physical rehab and the improvement is remarkable.
 - Trauma Alerts – We would like to stop calling alerts in the field for destination hospitals and rather give details of patient condition. This will improve processes, timeliness and could save patients unnecessary out-of-pocket hospital costs. The Chief will be working with trauma committees to define the process.
 - Pulse Point Project – Technology has evolved enough that patient privacy is no longer a concern. It will be a good tool to locate AEDs and CPR trained individuals in the area through the database. Pulse Point will also assist dispatch in being able to direct people in the area to the patient needing aid. Will also assist TVEMS with keeping AEDs serviced timely.
 - Fleet and Logistics – Like others we are experiencing supply chain issues for ambulance chassis. We recently purchased a “gently” used ambulance for the fleet and are still on the list for new vehicles. May purchase a couple more pre-owned to get fleet up to newer years. Cots are nearing or at end of life and with in-house personnel certified to maintain cots for now we can extend useful life. The Chief is working with appropriate staff to plan a staged replacement schedule.

- Shift Start Time Transition – March 1st is the planned move to new start time of 7:00 a.m. from the current 8:00 a.m. Hopefully this will improve late calls and be a morale improvement.
- Core Principals – Had seven newly hired employees sever employment in January. Working on developing Core Principals to help potential candidates make decisions about coming to make a career here and to help current employees articulate and understand what makes TVEMS special.
- Chief presented the progress updates on Recruitment & Retention, Digital Transformation & Data Integration, Working Groups, Functional area, Command staff training, Continuity of operations, Agency & Community Partners.

🗨️ News/Correspondence

🗨️ Next Meeting:

- Regular Board – March 30, 2023 – 5:30 p.m.
- **Adjourn** – Motion by Cecil, second by Macias to adjourn the regular meeting at 6:45 p.m. is unanimously approved.