

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 September 29, 2022 - 5:30 p.m.

🔊 **Call to Order** (Blomquist) Meeting called to order at 5:31 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Leshar, Asst. Chief Robinson, BCs Brown, Cruz, Hedlun, Dolgener

🔊 **Public Comments** - None

🔊 **Unfinished Business**

- Strategic Plan Update – Robinson provided handout and will email to those not in attendance. This is a work in progress with more to come as Robinson settles into the Chief position.
- ✳️ Colorado Family Leave Insurance Program (“FAMLI”): conduct public hearing, followed by discussion, and vote on resolution regarding opt-out. Blomquist opens the public hearing at 5:52 p.m. with no comments, the public hearing is closed at 5:53 p.m. Discussion by members with motion by Smela, second by Honea to opt out of the FAMLI program is unanimously approved.

🔊 **New Business**

- Draft 2023 Budget review – Blomquist opened the floor for questions/comments about the latest budget draft. Chief Leshar feels the budget has been adjusted accordingly for supply chain increased costs, fuel etc. and the budget proposal sets the organization and new leadership well prepared through 2023. October 27, 2022, regular meeting will include 2023 budget hearing with hearing notice published prior to regular meeting.

✳️ **Consent Agenda Action Items**

August 2022 financial statement

August 2022 meeting minutes

- Motion by Honea, second by Smikahl to accept the consent agenda items as presented is unanimously approved.

🔊 **Legal** – FAMLI has been covered, no other items to report.

🔊 **Chief’s Report & Monthly Performance Review** – Leshar did not have anything to add to monthly report and commented that this organization is in a good place financially.

🔊 **News/Correspondence** - None

🔊 **Next Meeting:**

- Regular Board – October 27, 2022 – 5:30 p.m.

• **Adjourn**

Motion by Smela, second by Smikahl to adjourn the regular meeting at 6:08 p.m. is unanimously approved.