

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
December 1, 2022 - 5:30 p.m.

🔊 **Call to Order** (Blomquist) at 5:40 p.m.

🔊 **Pledge of Allegiance** - All

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

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

🔊 **Public Comments** – None present.

🔊 **Unfinished Business**

- Strategic Plan Update – members agree this could be removed as a standing agenda item and be added when there are more detailed progress reports.
- 2023 Budget Resolutions – Motion by Macias, second by Smela to accept all resolutions as presented is unanimously approved.

🔊 **New Business - None**

🌟 **Consent Agenda Action Items**

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

October 2022 financial statement

October 2022 meeting minutes

🔊 **Legal** – Legal counsel will be out of town for the January meeting and will attend remotely or have colleague in his stead.

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

Chief Robinson said with 60 days in the Chief position he would like to present a power point to show what has been accomplished and where he and the TVEMS team would like to head.

- Leadership aspirations
- Priorities
- Initial Assessment – People
- Initial Assessment – Processes
- Initial Assessment – Workload
- Staffing
- Workload Management
- Working Groups
- Functional Area Updates
- Partner Updates

🔊 **News/Correspondence - None**

🔊 **Next Meeting:**

- Regular Board – January 26, 2023 – 5:30 p.m.
- Adjourn – Motion by Macias, second by Smela to adjourn the regular meeting at 7:18 p.m. is unanimously approved.