

# 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

March 30, 2023 - 5:30 p.m.

<https://us02web.zoom.us/j/3943590363>

🔊 **Call to Order** (Blomquist) - Called to order at 5:32 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – B. Desmond, Chief Robinson, Battalion Chiefs Brown, Hedlun, Cruz, Dolgener

🔊 **Public Comments**

🔊 **Unfinished Business**

🌟 *Approve the URA TIF Agreement*

Motion by Cecil, second by Macias to approve the URA TIF Agreement as discussed at February meeting is approved unanimously. Chief Robinson will work with legal counsel to draft a response letter to City of Loveland notifying of the TVHSD board approval.

🔊 **New Business**

🌟 **Consent Agenda Action Items**

*February 2023 Meeting Minutes*

*January Financial Statement*

Motion by Cecil, second by Honea to approve the consent agenda as presented is unanimously approved.

🔊 **Legal** – nothing to report.

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

- Sheek update – progressing along nicely and continues to make decisions to help him reach a normal lifestyle.
- Vehicle Accident – One of our ambulances was involved in an MVA while transporting a patient to Fort Collins. Personnel and others involved are all OK and the accident is in the investigation process.
- Leadership Loveland class working on Pulse Point project along with AED scavenger hunt project to populate AED registry.
- Chief Robinson and CARES program director attended a meeting recently in Denver to learn more about their Star program and how it could fit in our area.
- Continue to work on the following priorities:
  - ❖ Recruitment and Retention – adding two more intermittent Paramedics who have asked to reduce full time hours to PRN.

- ❖ The decision was made to prioritize the addition of a 12-hour shift utilizing the “rover” staff we had already hired, this new shift will begin May 1, 2023.
- Working groups have kicked off:
  - ❖ Awards and recognition
  - ❖ Resilience
  - ❖ New employee orientation and training
- Digital transformation – Paycor and ESO implementation should be complete by the end of April. Both programs will help with time management and standardization.
- Loveland Pulse Internet is up and running at four of the stations in Loveland. The Berthoud station will be once Loveland Pulse begins the expansion there.
- LEAN training program dates are coming soon.
- Field Training Officer (FTO) position being added to the internal professional development.
- Functional areas are performing well and continue to review policies and areas for improvement:
  - ❖ Public Relations
  - ❖ Administration
  - ❖ Quality, Data, and Informatics
  - ❖ Training and Education
  - ❖ Readiness
  - ❖ Communications
  - ❖ CARES
- Agency partner relationships/collaborations continue to improve through weekly, monthly meetings:
  - ❖ LPD
  - ❖ LFRA
  - ❖ BFD
  - ❖ LCSO
  - ❖ PFA
  - ❖ Summitstone Health
  - ❖ McKee
  - ❖ MCR

## 🗨️ News/Correspondence

### 🗨️ Next Meeting:

- Regular Board – April 27, 2023 – 5:30 p.m.
- **Adjourn-** Motion by Honea, second by Cecil to adjourn the regular meeting at 6:37 p.m. is unanimously approved.