

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

April 27, 2023 - 5:30 p.m.

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

🔊 **Call to Order** (Blomquist) - Meeting called to order at 5:38 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Robinson, BCs Axtell, Brown, Hedlun, Dolgener, Guest Daphne Robinson

🔊 **Public Comments** - none

🔊 **Unfinished Business** - none

🔊 **New Business**

🌟 **Consent Agenda Action Items**

March 2023 Meeting Minutes

February Financial Statement

Motion by Cecil, second by Macias, to accept the consent agenda items as presented is unanimously approved.

🔊 **Legal**

🌟 Motion to enter executive session pursuant to §24-6-402(4)(b), C.R.S. to receive legal advice and discuss patient care concern notice of claim.

- Legal counsel said there was not a need to enter executive session and reported that a notice of claim from an attorney on behalf of a patient making allegations of wrongful conduct. Notice of claim has been sent to TVHSD insurance for handling.

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

- Sheek attended the officer meeting yesterday, he is making good progress. We will be working closely with his care team for re-integration when he is ready and released to work.
- ESO charting program will go live at midnight May 1st. T Brown has put in a great effort to get this project up and running.
- The first 12-hour ambulance will be put into service Monday, May 1st.
- Leadership Loveland AED project is well into the works. B. Brady has been capably assisting the cohort with many aspects of PR for the project.
- Staffing: Recruitment and Retention – 64 people have applied in the last 30 days, offers have been made to five candidates at this time, hiring is at a good place with many candidates to select from. The team is working on how to bring on part-time benefited staff.

- Current working groups: Resilience, Awards and Recognition, Onboarding/Training - all groups have been working hard to research ideas and present their ideas.
- Paycor – Time and attendance: T. Brown has it almost dialed in to bring into the process.
- Inventory management is being worked on by A. Christman
- Billing looked at ESO product and chose to remain with Central Square for this year.
- Loveland Pulse has been installed at most of the stations, waiting for the fiber run at Clydesdale station and Berthoud station.
- Hedlun updated on the six employees in the Aims paramedic program: they have finals coming up and then five hundred hours of rides as well as taking the national registry exam. If all goes according to plan, we should have six new medics in the system around August.
- Readiness – Forman has been going to many EOC, and special event meetings.
- Communications – Contract signed with Everbridge for mass notifications platform and as a replacement for the paging system that comes out of our TVC center.
- CARES – The program has been busy contacting clients. There is a need for this program in our community. Chief and Gwilliam have been collaborating with a team from SummitStone to talk through operational needs and what that would look like in our service area.

Partner updates

- LPD – TVEMS and LPD are collaborating to work through combined educational and operational needs.
- LFRA – Chief Robinson meets with Chief Sendelbach every other week.
- BFD – That relationship is getting stronger, and communication is much improved.
- LCSO – Forman and Axtell have had communications with the emergency services and readiness team.
- PFA – Recently met with Chief and Deputy Chief just to get to know each other.
- McKee and MCR – Those relationships continue to be strong.

🔊 News/Correspondence - none

🔊 Next Meeting:

- Regular Board – May 25, 2023 – 5:30 p.m.

• Adjourn –

Motion by Smela, second by Macias to adjourn the regular board meeting at 6:42 p.m. is unanimously approved.