

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

May 24, 2023 - 5:30 p.m.

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

🔊 **Call to Order** – by Blomquist at 5:36 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist (outgoing member), Cecil, Hecker (absent), Honea, Lien, Macias, Smela, Willard (incoming member) – quorum present.

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

🔊 **Public Comments** - None

🔊 **Unfinished Business** - None

🔊 **New Business**

- Nomination and election of officers – Honea nominates Smela as President, Smela accepts. Honea nominates self to remain Secretary/Treasurer. Macias nominates Lien as Vice-President, Lien accepts. Motion by Honea, second by Cecil to accept the election of officers as nominated and accepted is unanimously approved.

🌟 **Consent Agenda Action Items**

April 2023 Meeting Minutes

March Financial Statement

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

🔊 **Legal** – Nothing to report this month.

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

- Presented Blomquist with appreciation for his service to the board.
- Welcome to new member Willard.
- Sheek has received his prosthetic leg and is working on his rehab.
- ESO patient care reports launched May 1st. So far good feedback on time to complete reports.
- 12-hour ambulance rolled out May 1st and having very positive affect on system and crew satisfaction.
- Staffing – another five candidates went through Academy May 8th, now in observation/training phase. One new Paramedic to begin June 5th. More interviews are scheduled in early June for July Academy.
- Digital Transformation – ESO dashboard powerful tool for providing data elements to be able to make good operational decisions.
- Continuity of Operations – Lieutenant and Field Training Officer (FTO) promotions last month. Still have one Operations Captain vacancy that will be posted next week.

- Border reconciliation for response area discussions continue.
- Co-response program with SummitStone discussions on-going and new funding source may be available through City of Loveland.
- Paramedic School – the first six students/employees will begin their clinical rides soon. One EMT has applied for the 2023-2024 program, once he is accepted through the Aims program, TVEMS will sponsor him.
- Grant ambulance – We will not be able to build out an ambulance to meet State timeline, an appeal has been filed.
- PR – Brady working on People Who Wander initiative which is an expansion of the Sara project. The program in conjunction with Loveland PD received \$10,000 grant to provide more bracelets.
- Admin – Still hiring.
- Quality Data and Informatics – continue to transform to digital operations.
- Training/Education – Since completion of Paramedic training, Hedlun is working on other projects like First On The Scene (FOTS) training.
- Readiness – Mass Casualty Incidence (MCI) planning with regional partners on-going.
- Communications – New paging system (Everbridge) has been installed and active. Still working on infrastructure and transitioning computer aided dispatch (CAD) to dispatch our units for emergency calls.
- CARES – New dashboard provides data on high utilizer referrals.
- Community partnerships continue to improve.

🔊 News/Correspondence

🔊 Next Meeting:

- Regular Board – June 22, 2023 – 5:30 p.m. – moved from June 29 at request of Smela, unanimously approved.
- **Adjourn** – Motion by Honea, second by Cecil to adjourn the regular meeting at 6:55 p.m. is unanimously approved.