

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

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

🔊 **Call to Order** (Smela) Called to order at 5:34 p.m.

🔊 **Pledge of Allegiance**

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

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

🔊 **Public Comments** - None

🔊 **Unfinished Business** - None

🔊 **New Business**

✳️ TVHSD checking account authorized signers update: Need to remove Blomquist, add Smela and retain Honea and Dolgener. Motion by Cecil, second by Lien to update authorized account signers as stated is unanimously approved.

✳️ **Consent Agenda Action Items**

June 2023 Meeting Minutes

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

🔊 **Legal** – Nothing significant to report.

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

- S Forman – Mass Casualty Incidents (MCI) planning in partnership with County-Wide Office of Emergency Management.
 - Overview of readiness division.
 - Office of Emergency Management (OEM) representative.
 - Described the role of TVEMS in the command structure during some type of sustained mini or large-scale MCI. We have a seat in the Emergency Operations Center (EOC).
 - TVEMS staff training is upcoming and will continue quarterly.
- C Cruz – Protocol committee updates
 - Historical overview
 - Current protocols have expanded over the years to a very large and read like a textbook, making it difficult to find what you need quickly.
 - Committee tasked with paring down making the protocols easier to use, cleaning up duplications, conflicting information and inconsistencies.

- Showed Canadian model protocol to demonstrate the direction the committee would like to move towards. The model is basically a quick reference guide with clickable links for more detail as needed.
 - Creating a forum for staff to engage/participate in protocols additions/adjustments.
- J Robinson – updates
 - Pre-hospital whole blood program state-wide coalition is new to Colorado. TVEMS has the opportunity to be the first to bring this program to our area. Robinson applied to be on the coalition group. Whole blood has a dramatic impact on survival of trauma patients.
 - Resilience work group recommendations.
 - Response district change map.

🔊 News/Correspondence - None

🔊 Next Meeting:

- Regular Board – August 31, 2023 – 5:30 p.m.
- **Adjourn** – Motion by Cecil, second by Macias to adjourn the regular meeting at 7:02 p.m. is unanimously approved.