

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
August 31, 2023 - 5:30 p.m.

🔊 **Call to Order** (Smela) – Regular meeting called to order by Smela at 6:05 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Cecil, Hecker, Honea, Lien, Macias - excused, Smela, Willard - excused

🔊 **In attendance** – R. Fano, Chief Robinson, Battalion Chiefs Axtell, Brown, Hedlun, Dolgener

🔊 **Public Comments** - None

🔊 **Unfinished Business** - None

🔊 **New Business**

- 2022 Audit Report presented by Teri Bielinski of Anderson & Whitney CPA firm. An overview of the 2022 audit showed that The District is in good financial position currently and had no material misstatements of the financial position. T. Bielinski reported that the firm had good cooperation from TVEMS personnel throughout the audit process.
Motion by Cecil, second by Hecker to accept the 2022 audit as presented is unanimously approved.

🌟 **Consent Agenda Action Items**

July 2023 Meeting Minutes

June Financial Statement

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

🔊 **Legal**

- Fano presented a resolution ratifying the Centerra South Urban Renewal Plan Agreement.
Motion by Lien, second by Honea to accept the resolution as presented is unanimously approved.
- Fano will present a board member orientation at a work session for new members. Date and time to be determined and will be posted as a special meeting.

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

- Functional area presentations:
 - Brown – Presented an overview of the new technology put in place and how this has improved processes.

- Axtell – Presented insight into the City and County partnerships, training, and role of the Tactical Emergency Medical Support (TEMS) team when responding with the law enforcement partners.
- Chief Robinson gave a brief update on other functional areas within TVEMS.
- Discussion regarding performance evaluation of Chief Robinson; how often, in executive session or open meeting and what is being evaluated. After discussion consensus was to have quarterly evaluation as a standing agenda item, up to Chief Robinson if he preferred public meeting or executive session. TVEMS HR will reach out to Employer's Council for additional guidance on how to facilitate the evaluation.

🔊 News/Correspondence - None

🔊 Next Meeting:

- Regular Board – September 28, 2023 – 5:30 p.m.

- **Adjourn**

Motion by Cecil second by Honea to adjourn the regular meeting at 7:16 p.m. is unanimously approved.