

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
February 29, 2024 - 5:30 p.m.

🔊 **Call to Order** (Smela)

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Robinson, Chiefs Axtell, Brown, Forman, Hedlun, Feyen (remote), Dolgener (remote)

🔊 **Public Comments** - None

🔊 **Unfinished Business** - None

🔊 **New Business** - None

✳ **Consent Agenda Action Items**

January 2024 Meeting Minutes and October 2023 statement

Motion by Lien, seconded by Cecil to accept the consent agenda as presented is unanimously approved.

🔊 **Legal** – Fano provided a handout with legislative updates and reported that there are hundreds of bills pending legislation with only a few that could impact Health Service Districts or Boards. No bills have been passed as of today and will continue to watch and update.

🔊 **Chief's Report**

- Overview of October 2023 financial statement. In process is revised statement format.
- Brown provided a brief report on clinical documentation and how that information is used for compliance with medical protocols and is then imported for billing compliance.
- Staffing update
 - Resignations accepted from Public Relations and CARES personnel. Both positions will be managed temporarily with current staff and filled soon.
 - Hired six full-time paramedics to begin March 18, 2024, bringing the field staffing to 100%.
 - Good progress building a healthy culture within the organization.
 - Creating job descriptions for Safety Officer and Office Manager positions.
- Rebranding in progress.
- Stations were stocked with new pots, pans, dishes, and flatware for a quick improvement. Capital improvements will be scheduled throughout the year.

- A former TVEMS paramedic passed away recently so uniformed personnel have their badges shrouded to honor him. Employees have access to several resources for support if needed. (First Responder Trauma Counselors, EAP, Internal Peer Support team, and other phone apps).
- The grant funded ambulance has been delivered and is in the process of being outfitted, estimated that it will go into service late March or early April. The reimbursement request has been submitted to the State.
- A new grant application has been submitted to the State for two ambulances, the application will be reviewed in April for 2025 reimbursement.
- Communication is ongoing with Martin Lind regarding the future location of headquarters building.
- Co-response program RFP with the City of Loveland was not a satisfactory solution for TVEMS, so we are now working with Summit Stone. The Longview mental health facility is currently not accepting direct admissions from EMS providers.
- A couple of formal strategic planning & reporting proposals have been received for review.
- Met with a group to learn more about a course designed to prepare EMS, Fire, or other healthcare providers for the mental, physical, legal and media battles when they must use force defending themselves from a violent encounter with those they have been called to help. The course is called Escaping Violent Encounters (EVE). A proposal for staff training will be coming in for review.

News/Correspondence - None

Next Meeting:

- Regular Board – March 28, 2024 – 5:30 p.m.

• **Adjourn**

Motion by Cecil, second by Macias, to adjourn the regular meeting at 6:52 p.m. is unanimously approved.