

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 30, 2024 - 5:30 p.m.

 **Call to Order** (Smela) Meeting called to order at 5:30 p.m.

 **Pledge of Allegiance**

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

 **In attendance** – R. Fano, Chief Robinson (remote), Chiefs Brown, Dolgener

 **Public Comments** – None present.

 **Unfinished Business** – Develop strategic planning RFP.

- Chief Robinson presented a first draft and will send to board member's email for closer review and further discussion.

 **New Business**

Consent Agenda Action Items

April 2024 Meeting Minutes - Motion by Honea, second by Cecil to accept the meeting minutes as presented is unanimously approved.

January 2024 Financial Statements – Following discussion regarding certain items shown in the financials and the status of and expected time frame for getting the reporting caught up, motion by Honea, second by Macias to accept the financial statements as presented is unanimously approved.

 **Legal** – Report sent out to members is the last one for this legislative session, there was nothing major; property assessment changes will have to be watched when preliminary assessed value report is sent in August.
Impact fee for capital projects for new development in the district.

Chief's Report

- Border reconciliation service plan being reviewed by legal counsel team.
- EVE training will be moving forward with that for entire organization.
- Staffing update – Admin/Finance Supervisor – Offer made and will have answer by Monday.
- PIO – Offer and acceptance from Jennifer Hillman, extensive portfolio of experience, begins June 24th. Reports directly to Chief Robinson, will be part of Leadership team.
- Safety Officer – Phone screenings next week, hopefully fill by mid to end of July.
- Core Values process and survey results – creating the scripting for the one-on-one interviews with all TVEMS team members.

- Whole blood – waiting for contract from blood bank at UC Health able to rotate through so not to waste before expiration. Protocol finalized, a few logistics things still in process
- Accountability Based Performance (ABP) program rolled out to management team yesterday and will continue to put it together with some type of review and supervisor accountability with more training, then rollout to entire organization.
- 6 prospective paramedic students applied to AIMS program for 2024-2025 cohort, operationally we can't have 6 FTEs out, so we will sponsor 4 of the 6, the other 2 will begin in the apprenticeship program to get them better prepared for the next program and we will use this as our selection process going forward.

News/Correspondence

Next Meeting:

- Regular Board – June 27, 2024 – 5:30 p.m.
Cecil, Smela, Willard, Fano not in town, June meeting cancelled resume regular meeting July 25, 2024.
- **Adjourn**
Motion by Cecil , second by Macias to adjourn the regular meeting at 6:40 p.m. is unanimously approved.