



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
June 26, 2025 - 5:30 p.m.

🚓 **Call to Order** (Smela) – Smela called the meeting to order at 5:32 p.m.

🚓 **Pledge of Allegiance**

🚓 **Roll Call** (Hillmann) – Hatch, Lien, Macias, Simpkins, Smela, Vaughn, Willard

🚓 **In attendance** – R. Fano, Chief Robinson

🚓 **Public Comments** – None

🚓 **Unfinished Business** – None

🚓 **New Business** –

- **Consent Agenda Action Items**

- *April 2025 Financial Statement and May 2025 Meeting Minutes*
- *Approve the creation of a new account to house the TVEMS Employee Fund at South State Bank (formerly Independent Financial), and:*
 - *Keeping the external (bank) name/subtitle of the account as the TVEMS Employee Fund, but internally renaming/branding the account as the Marvi Dolgener Fund,*
 - *Setting account signatories for this new account as Chief Robinson, Assistant Chief Steve Forman, and Director of Finance Taylor Waterland, and,*
 - *Removing Marvi Dolgener as a signatory on all current TVEMS accounts.*

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

- **Legal –**

- [Colorado House Bill HB 25-1088](#) regarding Costs for Ground Ambulance Services bill was vetoed by Governor. General disappointment surrounding this veto decision since it was supported on both sides of the House and Senate. Expectation is that the bill will be reintroduced next year, perhaps with modifications to address concerns that led to the veto.

🚓 **Chief's Report** –

- Strategic Planning Next Steps

- Functional Area Updates – Mission, Vision, Values work is nearly complete. Down to the final voting for the Mission Statement.
- New Business – New TVEMS team member introduction – Rob Collett, HR Director. Paramedic Educator interviews are happening now. Currently engaged in due diligence for billing services contract and getting proposals from vendors.
- Financial Business – FY 2025 Grant pre-approved reimbursement for ambulance has been submitted.
- Old Business – D2C Architects helping with new HQ building planning. TVEMS is leveraging updated process platforms for efficiency and consistency (PolicyStat and Julota). Strengthfinders assessment given out to the entire leadership team to assist with internal communication and meeting strategies.

News/Correspondence –

- A Thank You from TVHSD Treasurer Rene Macias

Next Meeting

- Regular Board – July 31, 2025 – 5:30 p.m.

Adjourn regular meeting - *Motion by Simpkins, seconded by Hatch to adjourn the regular meeting at 6:30 p.m. is unanimously approved.*