



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 31, 2025 - 5:30 p.m.

🔊 **Call to Order** (Smela) – Smela called the meeting to order at 5:31 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – B. Desmond (in for R. Fano), Chief Robinson

🔊 **Public Comments** – None

🔊 **Unfinished Business** – None

🔊 **New Business** –

- **Consent Agenda Action Items**

- June 2025 Meeting Minutes.
 - *Motion by Hatch, second by Vaughn to accept the consent agenda as presented is unanimously approved at 5:38 p.m.*
- Discussion by Smela to change to receiving quarterly financial statements instead of monthly. The monthly report can be requested individually, but the standard would be to receive them quarterly. Macias recommended offsetting the reports from the actual quarter to obtain a complete snapshot of the prior quarter. So, he would like the first report to be in January for Q4 of the previous year, followed by the April report for Q1 recap, and so on.

🔊 **Legal** – No legal update

🔊 **Chief's Report** –

- **Safety & Wellness Director Update** – An overview of the status of safety and wellness projects and initiatives such as respiratory protection medical evaluation and fit testing, incident reporting with new platform RL Datix, TVEMS driver training, mental wellness engagements with Front Range Trauma Counselors, the TVEMS Peer Support team, and Crisis Prevention Intervention (CPI) training.
- **TVEMS Strategy Map Walk-Through** – Chief Robinson gave updates on recent position vacancies, various facilities and maintenance needs, and provided the Strategy Map draft update with Strategic Consulting Partners. The Strategy Map

reflected the new mission, vision and core values, strategic key results, and the individual objectives for TVEMS as an organization.

- Feedback on the Strategy Map requested from Board Members by August 6th.

 **News/Correspondence** – No news or correspondence

 **Next Meeting**

- Regular Board – August 28, 2025 – 5:30 p.m.
- **Adjourn regular meeting** - *Motion by Macias, second by Lien to adjourn the regular meeting at 7:02 p.m. is unanimously approved.*