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
April 2, 2026 – 5:30 p.m.
Originally scheduled for March 26, 2026 - 5:30 p.m.

- **Call to Order** (Smela) **–** *Smela called the meeting to order at 5:34 p.m.*
- **Pledge of Allegiance**
- **Roll Call** (Hillmann) **–** Hatch, Macias, Simpkins, Smela, Vaughn, Willard,
- **In attendance –** R. Fano, J. Robinson, S. Forman, T. Waterland, D. Axtell, J. Hillmann, D. Edwards, C. Cruz, A. Bruning, R. Berg
- **Public Comments –** None
- **Unfinished Business –** None
- **New Business –**

  - **Appointment of new Board Member, Remi Berg**
    - Motion by Macias, *seconded by Hatch, to approve the appointment of Remi Berg as a new board member to TVHSD. Unanimously approved.*
      - *Remi's term will be April 2026 through May 2027.*

  - **Consent Agenda Action Items**
    - *February 2026 Meeting Minutes - Motion by Macias, seconded by Simpkins, to approve the consent agenda. Unanimously approved.*

  - **Financial Presentation, T. Waterland**
    - Audit for the 2025 year-end is taking place now, but will resume in August due to the Financial Director's leave. Waterland gave a brief overview of the current state of financials, 2025 actuals vs. budgeted dollars, and an update for financial expectations for the rest of 2026.

  - **Review/Discussion on TVHSD Bylaws**
    - *As part of the discussion of the bylaws, Willard initiated a conversation regarding the potential payment of $100 per meeting for individual board members (capped at $2,400 per year) as per statute. Arrangements will be made for any board member who desires to receive such payments.*
    - *Motion to accept the updated bylaws by Simpkins, seconded by Smela. Unanimously approved.*

- *The 2026 updated version of the TVHSD Bylaws with all edits made will be provided to TVHSD Board Members ahead of the April 30, 2026, meeting.*

- **Legal –**
  - The three bills discussed at the February 26, 2026, meeting (**HB 26-1069, HB 26-1238, and HB 26-1300**) are still in committee and under consideration. R. Fano will report back at the upcoming TVHSD meetings on the status of these bills and any other legislation that may impact the TVHSD.

- **Chief's Report** – Chief Robinson shared new business information, including an update on new cardiac monitors, the buildout at The Ranch, our Bond rating, and the Engagement Survey focus groups. Robinson also shared out the start of the Spring 2026 Academy, the arrival of new ambulances, update on the new HQ building holdup from Kohls, OLOS transports with UCHealth, and the forward progress on strategic planning efforts.

- **News/Correspondence –** None

- **Next Meeting**
  - Regular Board – April 30, 2026 – 5:30 p.m.

Adjourn regular meeting - *Motion by Macias, seconded by Hatch, to adjourn the regular meeting at 6:58 p.m. is unanimously approved.*