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 26, 2026 - 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, Macias, Simpkins, Smela, Vaughn,
  - **Willard (absent)**
- **In attendance –** R. Fano, Chief Robinson, T. Brown, A. Bruning, C. Cruz, J. Ourada, S. Forman, D. Edwards, J. Hillmann
- **Public Comments –** None
- **Unfinished Business –**
- **New Business –**
  - **Consent Agenda Action Items**
    - *January 2026 Meeting Minutes - Motion by Macias, seconded by Hatch, to approve the consent agenda. Unanimously approved.*
  - **TVHSD Vice President Position Nomination**
    - *Smela nominates Macias for Vice President, seconded by Simpkins, and unanimously approved.*
- **Legal –**
  - TVHSD Bylaws are from 2016, with 2021 suggested revisions. Bylaws will be shared with the Board on 3/2/26 for review, and a new set of bylaws will be approved at the March meeting.
  - Ambulance service billing legislation will not be reintroduced this year due to the Governor likely vetoing it again.
  - Three bills of interest that have been introduced and are currently being reviewed in committee:
    1. **HB 26-1238:** Declares emergency medical services (EMS) as an essential service in the state healthcare system. This means EMS would be eligible for state funding when they respond to a state emergency. It also has a provision included that makes clear that off-duty EMS providers are not obligated to respond or provide services if they see an accident or emergency.

2. **HB 26-1069 (Health Care Coverage Act)**: Clarifies that EMS includes transportation of an individual to either a hospital or other appropriate facility. It also makes clear that EMS is included in the definition of first responders.
3. **HB 26-1300**: Allows health service districts (Title 32) to provide affordable housing services without amending service plans and participate in funding for affordable housing and construction.

- **Chief's Report** –
  - Chief Robinson shared the NCRETAC EMS Agency of the Year Award for TVEMS!
  - **Functional Area Update**: Data Dashboards from T. Brown.
    - Brown is building a comprehensive, secure dashboard to better understand response, staff well-being, patient-care data, unit performance, and other clinical outcomes from various internal ingestion platforms.
  - Chief Robinson gave an overview of the Spring 2026 Academy recruitment efforts, the delivery and inspection of new ambulances, and strategic planning updates.
  - Chief Robinson and D. Edwards gave a thorough review of the results from the team member engagement survey and the next steps/action plan for TVEMS to address the areas of opportunity that were highlighted.

- **News/Correspondence –** None

- **Next Meeting**
  - Regular Board – March 26, 2026 – 5:30 p.m.

Adjourn regular meeting - *Motion by Hatch, seconded by Simpkins, to adjourn the regular meeting at 7:09 p.m. is unanimously approved.*