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 28, 2026 - 5:30 p.m.

- **Call to Order** (Smela) **–** *Smela called the meeting to order at 5:30 p.m.*

- **Pledge of Allegiance**

- **Roll Call** (Robinson) **–** Berg, Hatch, Macias, Smela, Willard
  - Simpkins and Vaughn absent/excused

- **In attendance –** J. Robinson, R. Fano, A. Bruning, C. Cruz, S. Wicker, J. Ourada, D. Edwards, D. Axtell

- **Public Comments –** None

- **Unfinished Business –** None

- **New Business –**

  - **Consent Agenda Action Items**
    - *April 30, 2026 Meeting Minutes - Motion by Hatch, seconded by Macias, to approve the consent agenda (without the quarterly financials). Unanimously approved.*

- **Legal –** The legislature is out of session now.
  - **HB 26-1238** Emergency Services Bill, making EMS an essential service in the State of Colorado, passed, and the governor has signed it.
  - **Colorado Health Care Coverage Act,** which makes emergency services to include transportation to an appropriate location other than a hospital did pass, but the governor has not yet signed it. No concerns that he will not sign it, and if he does not sign it within 30 days, it becomes law anyway.
  - **HB 25-1079** Bill on people who are on special district boards or represent special district boards that would make individual board members responsible for constitutional violations – This bill did not make it out of committee.
  - Rather quiet legislative session overall this time.

- **Chief's Report** – Chief Robinson gave an overview of a recent tour of the new Amazon facility in Loveland and their on-site medical personnel that will be there for the estimated 1,500 employees, and the conversations he had regarding coordinated emergency planning with the facility. He also spoke about the special operations team (SOT) starting their summer deployments and their focus on completing the wildland

fire training so that a couple of members are deployable nationally if/when needed. Chief Robinson addressed career pathways and building the professional development plans to help get team members from one step to the next, and a goal of eliminating mandatory overtime by getting staffing numbers right. There was also a brief discussion of old business that included the new events trailer, new charge recommendations from the billing company, status of the headquarters building and negotiations with Kohl's on the current lot, strategic planning work and the 40 projects currently in progress, and fleet team working with Osage for warranty repairs on vehicles.

- **Functional Area Update: Clinical Quality – J. Ourada**
  Ourada spoke about the culture change at TVEMS regarding quality assurance (QA), shifting from seeing it as punitive in nature to understanding that QA is about systems improvement, learning from mistakes, and ensuring our patients receive the right care at the right time in the right way. This led to the creation of a "Peer Review" team, consisting of TVEMS clinical experts, called Clinical Specialists, to support and guide TVEMS practice through peer review. This peer review team looks over patient care reports (PCRs), biophone calls, monitors data, has collaborative reviews with the hospitals and participates in formal case reviews (Morbidity & Mortality conferences).

- **News/Correspondence –** None

- **Next Meeting**
  - Regular Board – June 25, 2026 – 5:30 p.m.

Adjourn regular meeting - *Motion by Macias, seconded by Hatch, to adjourn the regular meeting at 6:50 p.m. is unanimously approved*