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
January 29, 2026 - 5:30 p.m.

- **Call to Order** (Smela) **–** *Smela called the meeting to order at 5:33 p.m.*

- **Pledge of Allegiance**

- **Roll Call** (Hillmann) **–** Hatch, Lien, Macias, Smela, Vaughn, Willard,
  - Simpkins (absent, excused)

- **In attendance –** Chief Robinson, A. Bruning, D. Axtell, T. Brown, J. Hillmann, R. Fano, C. Cruz, S. Wicker

- **Public Comments –** None

- **Unfinished Business –** None

- **New Business –** Vice-Chair Lien has officially resigned her seat due to a move out of State. This will be her last meeting with TVHSD. Someone new will be appointed to her seat, and then that person will be up for election at the next regular election cycle in May 2027.

  - **Consent Agenda Action Items**
    - *December 2025 Meeting Minutes and Draft Financials.*
      - Motion by Macias, seconded by Lien to approve the consent agenda is unanimously approved.

- **Legal –** The legal team is monitoring the legislature as things are getting started up in the new year. It is expected that there will be some bills that will impact the district or the operation of the board over the next several months. Ron will keep everyone updated on these developments.

- **Chief's Report** –
  - Functional Area Update – Human Resources (HR) update from A. Bruning on all the latest HR policies and practices, and the transition from informal, legacy practices to more consistent and standardized processes.
  - Chief Robinson gave a 2025 review, including operations and clinical care overview, a summary of the new professional development career pathways, the updated continuity and modernization efforts, and then shared 2026 goals.

- **News/Correspondence –** TVEMS has been selected as the Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council (NCRETAC) EMS Agency of the Year for 2026!

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

Adjourn regular meeting - *Motion by Macias, seconded by Lien, to adjourn the regular meeting at 7:11 p.m. is unanimously approved.*