

2015 Board Members: Dick Gingery (dgingery@q.com); Secretary – Linda Ingo (fisherranch@ridgwayco.net), Richard Wojciechowski, Mike Boland (mikeboland@frontier.net), Jennifer Fedel (tm2trvl@hotmail.com); Medical Provider – Dr. Joel Gates (reception@ridgwaymountainmedical.com), Administrator – Diedra Silbert, ouraycountyrsa@gmail.com

---

January 15, 2015

## **Ouray County Regional Service Authority**

### **REGULAR BOARD MEETING**

12:30 PM – Alpine Bank Conference Room

### **AGENDA**

---

- 1. Call to Order**
- 2. Review of Agenda**
- 3. Approval of Minutes From 12/18/14**
- 4. Public Input**
- 5. Discussions with Medical Provider (Dr. Gates)**
- 6. Installation of New 2015 Board Members**
- 7. Election of Officers** (President and Vice-President)
- 8. Old Business**
  - a. Building Projects (Flooring, Exit Door)
- 9. Report from Administrator**
  - a. Invoice Review
  - b. Correspondence
  - c. Financial Statements
  - d. Inventory Project
  - e. DLG Packet
- 10. New Business**
  - a. New Business from Floor
  - b. Executive Session to Evaluate Administrator
  - c. Shed Behind MMC
  - d. Preparation for Audit Exemption Filing
- 11. Other/Next Meeting - Thursday, February 19, 2015**
- 12. Adjourn**

*Public participation is welcomed.*