

OURAY COUNTY REGIONAL SERVICE AUTHORITY

2015 Board Members: President - Dick Gingery (dgingery@q.com), Vice-President – Linda Ingo (fisherranch@ridgwayco.net), Secretary - 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

October 15, 2015

Ouray County Regional Service Authority

REGULAR BOARD MEETING

12:30 PM – Alpine Bank Conference Room, Ridgway

AGENDA

1. **Call to Order**
2. **Review of Agenda**
3. **Approval of Minutes From 9/17/15**
4. **Public Input**
5. **Discussions with Medical Provider (Dr. Gates)**
6. **Old Business**
 - a. Building Projects: Flooring
 - b. Inventory Policy
 - c. 2016 Preliminary Budget Discussion
 - d. Notice of 2016 Preliminary Budget
 - e. CDOT Temporary Easement
7. **Report from Administrator**
 - a. Invoice Review
 - b. Correspondence – Liberty Mutual Letter
 - c. Financial Statements
8. **New Business**
 - a. HIPPA Agreement Policy
 - b. New Business from Floor
9. **Other/Next Regular Board Meeting - Thursday, November 19, 2015**
Next Board Strategic Planning Workshop – Thursday, November 12 (5:30-7:30pm)
10. **Adjourn**

Public participation is welcomed.