
November 19, 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 10/15/15**
- 4. Public Input**
- 5. Discussions with Medical Provider (Dr. Gates)**
- 6. Old Business**
 - a. Building Projects: Flooring, Lighting, Extra Ceiling Tiles, Water Heater
 - b. CDOT Temporary Easement
 - c. Business Insurance
 - d. HIPAA Policy Draft
 - e. New Administrator Process
 - i. Position Description
 - ii. Procedures
 - iii. Process
- 7. Report from Administrator**
 - a. Invoice Review
 - b. Correspondence
 - c. Financial Statements
- 8. New Business**
 - a. Resignation of Jennifer Fedel, District 1
 - b. 2016 Budget Approval
 - i. Resolution to Set Mill Levy
 - ii. Resolution to Appropriate Sums of Money
 - iii. Resolution to Adopt 2016 Budget
 - iv. Budget Message
- 9. Other/Next Regular Board Meeting - Thursday, December 17, 2015**
Next Board Strategic Planning Workshop – Thursday, December 10 (5:30-7:30pm)
- 10. Adjourn**

Public participation is welcomed.