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

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
- 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.