

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

February 19, 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 1/15/15**
- 4. Public Input**
- 5. Discussions with Medical Provider (Dr. Gates)**
- 6. Old Business**
 - a. Mental Health Access (Guests: Melanie Hall, Patsy Boyle, Laura Ickes)
 - b. Legal Questions (Guest: Harvey Hudson)
 - c. Building Projects (Flooring, Exit Door)
 - d. Bank Signer Updates
- 7. Report from Administrator**
 - a. Invoice Review
 - b. Correspondence
 - c. Financial Statements
 - d. Inventory Project
 - e. CPA for Audit Exemption
- 8. New Business**
 - a. New Business from Floor
 - b. Strategic Planning
- 9. Other/Next Meeting - Thursday, March 19, 2015**
- 10. Adjourn**

Public participation is welcomed.