

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

April 16, 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 3/19/15**
4. **Public Input**
5. **Discussions with Medical Provider (Dr. Gates)**
6. **Old Business**
 - a. Floor Covering Bids
 - b. Other Building Projects
 - c. HVAC Systems Update
 - d. Strategic Planning, Strategic Planning Conference and May Workshop
 - e. Citizens State Bank Signature Cards
7. **Report from Administrator**
 - a. Invoice Review
 - b. Correspondence
 - c. Financial Statements
 - d. Inventory Project
 - e. Directors and Officers Liability
8. **New Business**
 - a. New Business from Floor
9. **Other/Next Meeting - Thursday, May 21, 2015**
10. **Adjourn**

Public participation is welcomed.