

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

May 21, 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 4/16/15**
4. **Public Input**
5. **Discussions with Medical Provider (Dr. Gates)**
6. **Old Business**
 - a. Building Projects
 - b. HVAC Maintenance Contracts Update
 - c. Mental Health Care Follow Up
 - d. Strategic Planning and June 11 Workshop
7. **Report from Administrator**
 - a. Invoice Review
 - b. Correspondence
 - c. Financial Statements
 - d. Inventory Project
 - e. Directors and Officers Liability Insurance
 - f. Board Updates at Citizens State Bank
 - g. Request to Transfer Funds to Debit Card
8. **New Business**
 - a. New Business from Floor
 - b. Highway 62 Temporary Easement Possibility
9. **Other/Next Meeting - Thursday, June 18, 2015**
10. **Adjourn**

Public participation is welcomed.