

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

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August 13, 2015

**Ouray County Regional Service Authority**

**REGULAR BOARD MEETING** *(date change from regular schedule)*

5:30 PM – Ridgway Town Hall

**AGENDA**

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1. **Call to Order**
2. **Review of Agenda**
3. **Approval of Minutes From 7/16/15**
4. **Public Input**
5. **Discussions with Medical Provider (Dr. Gates)**
6. **Old Business**
  - a. Building Projects: Flooring
  - b. Discussion of Minutes
7. **Report from Administrator**
  - a. Invoice Review
  - b. Correspondence
  - c. Financial Statements
  - d. Inventory Project
8. **New Business**
  - a. Budget Preparations 2016
  - b. Inventory Policy Proposal
  - c. New Business from Floor
9. **Other/Next Regular Board Meeting - Thursday, September 17, 2015**  
**Next Board Strategic Planning Workshop – Wed., Aug. 26 (5:30-7:30pm) –**  
Ridgway Town Hall
10. **Adjourn**

*Public participation is welcomed.*