**Ouray County Regional Service Authority**

**REGULAR BOARD MEETING November 17, 2016**

12:30 PM – Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from September 15, 2016
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
   1. Action item review
   2. Networks Unlimited contract
   3. 2017 Budget
   4. Status of X-ray
   5. Oath of Office of Elected Board Members
7. Report from Administrator
   1. Calendar review
   2. Correspondence
   3. Financial statements
   4. Invoices/checks
8. New Business
   1. MMC Responsiveness
   2. Administrator Appraisal
   3. Other
9. Next meetings
   1. Workshop December 8, 2016 5:30 pm at Land Use Building
   2. December 15, 2016 at 12:30 pm at Alpine Bank Conference Room