

August 18, 2016

Ouray County Regional Service Authority

REGULAR BOARD MEETING

12:30 PM – Alpine Bank Conference Room, Ridgway

AGENDA

- 1. Call to Order**
- 2. Review of Agenda**
- 3. Approval of Minutes from July 21, 2016**
- 4. Public Input**
- 5. Discussions with Mountain Medical Center Representative**
- 6. Old Business**
 - a. MMC Storage Building
 - b. Action Item Review
- 7. Report from Administrator**
- 8. New Business**
 - a. RSA Election/IGA
 - b. Request for MMC 2017 Budget Input
 - c. Resolution on Budget Realignment
- 9. Next Board Strategic Planning Workshop – Thursday, September 8, 2016**
(5:30 – 7:30 pm)
- 10. Next Regular Board Meeting – Thursday, September 15, 2016**
- 11. Adjourn**

Public participation is welcome