OURAY COUNTY REGIONAL SERVICE AUTHORITY

2016 Board Members: President - Dick Gingery (dgingery@q.com), Secretary - Richard Wojciechowski, Mike Boland (mikeboland@frontier.net), Coleen McElroy (rubycanyon@yahoo.com); Medical Provider – Dr. Joel Gates (reception@ridgwaymountainmedical.com); Administrator – Laura Liccardi, ouraycountyrsa@gmail.com

January 25, 2016

Ouray County Regional Service Authority

RESCHEDULED BOARD MEETING

2:30 PM – Alpine Bank Conference Room, Ridgway

AGENDA

- 1. Call to Order
- 2. Introduction of Administrator, Laura Liccardi
- 3. Review of Agenda
- 4. Approval of Minutes from December 10 and 17, 2015
- 5. Public Input
- 6. Discussions with Medical Provider (Dr. Gates)
- 7. Old Business
 - a. Updates on Building Projects: Flooring, Lighting, Check Out Door

8. Report from Administrator

- a. Invoice Review
- b. Correspondence
- c. Financial Statements
- d. Business Insurance
- e. Tympanometer/Audiometer Purchase

9. New Business

- a. 2015 Audit Exemption Process
- b. Administrator Transition Planning
- c. Letters to Update Banks and Change Name on Debit Card
- d. Board Member Orientation Plan
- e. Designated Election Official
- f. Election of Officials
- g. District 5 Board Member

10. Other/Next Regular Board Meeting - Thursday, February 18, 2016

Next Board Strategic Planning Workshop – Thursday, February 11 (5:30-7:30pm)

11. Adjourn

Public participation is welcomed.