

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.