
February 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 January 25, 2016**
- 4. Public Input**
- 5. Discussions with Medical Provider (Dr. Gates)**
- 6. Old Business**
 - a. Workmen's Comp
 - b. 2015 Audit Exemption Process
 - c. Unemployment Insurance Form
 - d. Lighting Project
 - e. Motion Sensor Locations
 - f. Flooring Project
 - g. Action Item Review
- 7. Report from Administrator**
 - a. Invoice Review
 - b. Correspondence
 - c. Financial Statements
- 8. New Business**
 - a. Review HIPAA requirements and Business Associate Agreement
 - b. RSA Code of Ethics
 - c. Resolution on Certificate of Deposit signatories
 - d. Roof Leak at MMC
 - e. Approval of future minor expenditures
 - f. Open Meetings Refresher
- 9. Other/Next Regular Board Meeting – Thursday, March 17, 2016**

Next Board Strategic Planning Workshop – Thursday, March 10, 2016 (5:30-7:30pm)
- 10. Adjourn**

Public participation is welcomed.