
April 21, 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 March 18, 2016**
- 4. Public Input**
- 5. Discussions with Medical Provider (Dr. Gates)**
- 6. Old Business**
 - a. Lighting Project
 - b. Motion Sensor Locations
 - c. Workers Comp Insurance Rates
 - d. Flooring Project
 - e. AED
 - f. Tablets for Board
 - g. Action Item Review
- 7. Report from Administrator**
 - a. Invoice Review
 - b. Correspondence
 - c. Financial Statements
- 8. New Business**
 - a. Inventory items for Disposal
 - b. 2016 Board Election
 - c. Strategy Comments
- 9. Other/Next Regular Board Meeting – Thursday, May 12, 2016**

Next Board Strategic Planning Workshop – Thursday, May 19, 2016 (5:30-7:30pm)
- 10. Adjourn**

Public participation is welcomed.