

Ouray County Regional Service Authority

Regular Board Meeting August 17, 2017

12:30 PM - Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from July 20, 2017
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
 - a. LED lighting comparison.....
 - b. Budget development preparation
 - c. Action item review
7. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
8. New Business
 - a. Financial Review committee report
 - b. Regional health assessment meeting report
 - c. Preparation for Inventory
 - d. Other
9. Executive session to review issues subject to negotiation
10. Next meetings
 - a. Regular meeting September 21, 2017, Alpine Bank, Ridgway.
 - b. Workshop September 14, 2017, 5:30 p.m. Land Use office, Ridgway, topic: budget development
 - c. RSA/MMC social gathering - date/time to be announced - Pak-o-Chu-Pak
11. Adjourn