

Ouray County Regional Service Authority
Regular Board Meeting December 14, 2017
12:30 PM - Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from November 16, 2017
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
 - a. Contract Amendments 2018-2022
 - b. 2018 budget
 - c. Resolutions and certifications to county
 - d. Status procurements of medical equipment
 - e. Action item review
7. SDA Workers Comp Quote
8. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
9. New Business
 - a.
 - b. Other
10. Next meetings
 - a. Proposed 2018 meeting schedule:
 - i. Regular meetings 3rd Thursdays at 12:30 p.m.
 - ii. Workshops, special meetings, 2nd Thursdays, 5:30 p.m. except for April and December, for two hours at the Land Use conference room. April it will be the first Thursday (April 5) and no workshop in December.
 - b. Regular meeting January 18, 2018, 12:30 p.m. Alpine Bank conference room, Ridgway, Colorado.
 - c. Workshop: January 11, 2018, 5:30 p.m. Land Use conference room, Ridgway, Colorado.
11. Adjourn