

Ouray County Regional Service Authority
REGULAR BOARD MEETING February 16, 2017
12:30 PM – Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from December 8, 2016
4. Approval of Minutes from December 15, 2016
5. Approval of Minutes from January 12, 2017
6. Public Input
7. Discussion with Lee Register from Networks Unlimited
8. Discussions with Medical Provider (Dr. Gates)
9. Old Business
 1. Action Item review
 2. Resolution re: Authority to Sign Checks
 3. Discussions with Uncompaghre Medical Clinic
 4. Inventory recap
10. Report from Administrator
 1. Calendar review
 2. Correspondence
 3. Financial statements
 4. Invoices/checks
11. New Business
 1. Administrator Position plan of action
 2. Election of Officers
12. Next meetings
 1. March 9, 2017 at 5:30 pm at Land Use Building
 2. March 16, 2017 at 12:30 pm at Alpine Bank Conference Room
13. Adjourn Regular Meeting