

SPECIAL BOARD MEETING Minutes (file 170112)

January 12, 2017, 1730 – Ouray County Land Use Office, Ridgway, Colorado

(Note: Items recorded in accordance with adopted agenda notwithstanding sequence of discussion)

Present: Board members: Boland, Kuijvenhoven, McElroy and Wojciechowski.

Meeting had been called specifically to hold executive session to discuss negotiation with Uncompaghre Medical Clinic.

1. **Call to Order** at 1733 by Mike Boland.
2. **Executive Session:** Board entered into executive session to discuss issues subject to negotiation of a provider contract and lease pursuant to C.R.S. 24-6-402(4) at 1734.
3. **Resume special session:** Special session resumed at 1917.
 - Note that executive session discussion remained on the topic of RSA objectives in negotiations with Uncompaghre Medical Clinic.
 - **MOTION** by Coleen, second by Vonnie, to appoint Joey and Rich as the RSA authorized negotiators with UMC. Motions approved.
4. **Adjourned** at 1928 pursuant to **MOTION** by Coleen, second by Rich; motion passed.

Submitted by:

Richard Wojciechowski

Secretary

Approved by the Board on February 16, 2017

Coleen McElroy

Vice-President

PUBLIC NOTICE

Ouray County Regional Service Authority (RSA)

Special Meeting

Thursday, January 12, 2016

5:30 pm to not later than 7:30 pm

Conference room at Ouray County Land Use Building

111 Mall Road, Ridgway, Colorado

Agenda:

1. Executive Session Regarding Contractual Matters
2. Appointment of Negotiation Committee

The meeting will in no event last past 7:30 pm