

**Ouray County Regional Service Authority**  
**Regular Board Meeting April 19, 2018**  
12:30 PM - Alpine Bank Conference Room, Ridgway

**AGENDA**

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from March 15, 2018
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
  - a. Building issues
    - i. Water damage
    - ii. Gutters
    - iii. Faucets and Toilets
  - b. Procurement actions (items requested by MMC)
  - c. EKG Computer and Software
  - d. Insurance claim status
  - e. Inventory Submission to County Assessor
  - f. Action item review
7. Report from Administrator
  - a. Calendar review
  - b. Correspondence
  - c. Financial statements
  - d. Invoices/checks
  - e. ASAP: New Security Password
8. New Business
  - a. MMC Request for RSA Provider Hiring Support
  - b. Invoice route - directly to administrator
  - c. Invoice Payment Methods and Procedures
  - d. Drop Box changes - email 3/19
  - e. Other
9. Next meeting: Regular meeting 12:30 May 17, 2018 at Alpine Bank, Ridgway. No June meeting.
10. Adjourn