

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

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from May 17, 2018
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
 - a. Lawn care
 - b. Sam's Club
 - c. Locking cabinets procurement for MMC
 - d. Facility reference notebook
 - e. Ratification Resolution 2018-02, location of legal notices
 - f. Legal notice board
 - g. Budget amendment
 - i. Legal requirement
 - ii. Input from board/administrator
 - iii. Schedule
 - h. Action item review
 - i. Meeting conduct
7. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
8. New Business
 - a. Disposition of removed large examination table
 - b. Town of Ridgway trash concealment requirements
 - c. Clarification on worker's compensation coverage (5/28 Travellers')
 - d. File naming conventions
 - e. Other
9. Next meeting: Regular meeting 12:30 August 16, 2017 at Alpine Bank, Ridgway.
10. Adjourn