

Ouray County Regional Service Authority
Regular Board Meeting September 20, 2018
12:30 PM – Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from August 16, 2018
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
 - a. Election Status
 - b. Budget development
 - c. Facility Issues
 - d. Action item review
7. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
8. New Business
 - a. Topaz System
 - b. Other
9. Next meetings
 - a. Regular meeting October 18, 12:30 at Alpine Bank in Ridgway.
10. Adjourn