

**Ouray County Regional Service Authority**  
**Regular Board Meeting November 15, 2018**  
12:30 PM - Alpine Bank Conference Room, Ridgway

**AGENDA**

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of Minutes
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
  - a. Inventory Update
  - b. Building Maintenance Update
  - c. Action item review
7. Report from Administrator
  - a. Calendar review
  - b. Correspondence
  - c. Financial statements
  - d. Invoices/checks
8. New Business
  - a. Draft Resolutions presented
  - b. Insurance Policy available for review
  - c. New Board Members - Oath of Office
  - d. Other
9. Next meetings
  - a. Regular meeting December 13, 2018, 1230, Alpine Bank
10. Adjourn