

Ouray County Regional Service Authority
Regular Board Meeting January 17, 2019
12:30 PM - Alpine Bank Conference Room, Ridgway, CO

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of Minutes
5. Discussions with Medical Provider (Dr. Gates) - set date for annual MMC report
6. New Business
 - a. New Board Member Questions
 - b. RSA Board Member email DropBox set up
 - i. chinksonrsa2@gmail.com
 - ii. mjacksonrsa4@gmail.com
 - c. Election of 2019 RSA Officers
 - d. Board Resolution on Officers and Authorized Signers
 - e. Ethics Policy training and signatures
 - f. New signature cards for all accounts at Alpine and Citizen
 - g. RSA Administrator Wage and Additional Responsibilities
 - h. HIPPA consult
7. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
8. Old Business
 - a. Final Inventory Approved
 - b. Alpine CD 54604 matures 1/23/19
 - c. Action Item Review
 - d. Building Update
 - e. Other
9. Next Meetings: February 21, 2019
10. Adjourn