

RSA BOARD MEETING MINUTES
March 19, 2020
10:30 AM – Alpine Bank Conference Room Ridgway, CO

- 1) Meeting Called to Order at 10:42am. Present: *Board Members:* Vonnie Kuijvenhoven, Joey Huddleston, Craig Hinkson *Staff:* Karla Cline *Provider:* Susie Blakney Absent: Coleen McElroy
- 2) Review of Agenda
- 3) Public Input: NONE
- 4) Approval of Minutes: Joey moved to accept minutes as presented, seconded Craig; MOTION TO ACCEPT FEBRUARY 20, 2020 MINUTES. MOTION PASSED.
- 5) Old Business
 - Room 3 Leak: Solved! Waterline runs down hallway. Sewer vent pipe cleaned out. Clean roof panel put up.
 - Signs: Up and new solar lights installed
 - Action Item Review List:
 - i) Coleen will select new signs and small pieces of metal/ Karla will order - DONE
 - ii) Update website with some news about the new roof (KARLA) DONE
 - (1) Joey will send Karla photos of roof
 - (2) Karla will post
 - iii) Send required documentation from Quickbooks to CPA for Audit Exemption (Karla)- DONE
 - iv) procurement items – begin- MMC - CONTINUE
 - (1) Karla will send Susie the list of approved items – SENT
 - (a) Already using new thermometer!
 - v) Interview former board members – Joey started
 - vi) Contact Plaindealer re newspaper articles – on hold
- 6) Report from Administrator
 - MMC change over from Allscripts to ECW. RSA needs to reimburse MMC for 60 day past due invoices they paid Allscripts directly. This was necessary in order to start the deconversion process. Allscripts has sent a “deconversion contract”, requiring \$11,459. There are 7 current Allscripts invoices that RSA must pay.
 - Josey joined the meeting to explain the Allscripts deconversion contract. Josey has worked to bring down the original amount of \$16,000 to 11.5k. She will be doing some of the change over by hand in order to save money. This contract is for the clinical database where all the MMC providers do their charting. All labs, history and notes are here. It will come over in discrete data so it should map into the new ECW database (80%) correctly. Individual patient PDFs will also be sent. This is necessary because legally MMC must have 7 years of patients records or for children, up to age 21. There is also a demographic deconversion component. There will be 2 “dumps” of data that

Josey will massage as it transitions to ECW. This current invoice should be the only charge for the deconversion. There will be an additional 3 months' worth of typical Allscripts bills, and then the billing related invoice will continue for 90 days after that for MMC to be able to collect revenues. This lag time is due to insurance payment processing.

Invoices/Checks

- Ridgway Hardware
- Reimbursement for Coleen approved
- Re-issuing lost check to MMC for scales
- Allscripts

MOTION TO PAY CURRENT ALLSCRIPTS AND RIDGWAY HARDWARE INVOICES AS PRESENTED: Craig moved, JOEY seconded, all in favor, MOTION PASSED.

MOTION TO REIMBURSE MMC FOR ALLSCRIPTS RELATED EXPENSES INCLUDING PAST DUE INVOICES AND DECONVERSION PROCESS: Joey moved, Craig seconded. All in favor. MOTION PASSED.

Vonnie noted that we will have 90 days of dual billing with Allscripts and ECW as both services run side by side.

Correspondence

- Michelle Nauer sent election calendar/timeline for getting mill levy initiative on ballot
 - July 24th drop date for stating we want to be on the ballot

7) New Business

- Appointment of Board Secretary: MOTION TO APPOINT CRAIG HINKSON SECRETARY: Joey moved, Vonnie seconded, all in favor, MOTION PASSED.
 - i) New board member from District 4 needed. Possible interested candidate
- Exemption from Audit
 - i) Approval
 - ii) Resolution 2020-03: EXEMPTION FROM AUDIT
 - (1) MOTION TO EXCEPT RESOLUTION 2020-03: REQUEST FOR AUDIT EXEMPTION. Craig moved, Joey accepted, all in favor, MOTION PASSED.
 - (a) Vonnie noted that according to research Moreland's charges are in line with other CPAs in the area
- Discussion around "Town Hall" meeting:
 - Expect to answer questions: 1) Number of patients seen 2) Number of jobs represented in county 3) Why don't we support more than one provider 4) Why does the medical practice need support
 - Share the budget

- Study market rates of physician pay. Discussion around how challenging it would be to recruit new doctor if Dr. Gates left.
 - Discussion around long-term budget with or without mill levy, and the amount of levy we should be seek.
 - Discussion around possible contract options with Dr. Gates
 - COVID-19 Clinic Support
 - i) Discussion around the financial impact of COVID-19 on the county and MMC.
 - ii) Discussion around how COVID-19 might impact voter's likelihood to approve a mill levy
 - iii) Discussion around RSA's response to COVID-19:
 - (1) Contact Emergency Management Glen Boyd about WENS
 - (2) Post update on Ouray County Regional Service website
 - (3) Possibly take out an ad in the Plaindealer
- 8) Next Meeting:
- Tentative March 26, 2020 Work Session at 8:30 am at Rebekah Lodge, Ouray –
(1) WORK SESSION CANCELLED!
 - April 16, 2020 Board Meeting at 10:30 am, Alpine Bank, Ridgway, CO
- 9) Executive Session: NONE
- 10) Discussion with Medical Provider
- Dr. Gates shared MMC's current response to COVID-19
 - i) MMC is encouraging all maintenance visits to continue
 - ii) Upper respiratory patients are not coming into building but being met at their car
 - iii) MMC is calling patients scheduled to come in to confirm symptoms
 - iv) MMC received 10 COVID-19 tests
 - v) Shared testing protocol
 - vi) Dr. Gates has been asked to be the medical director for Ouray County
 - vii) 1000 people checked MMC Facebook page yesterday
 - viii) Number of visits is way down at MMC
 - ix) Tests are very limited
 - x) PPE is a concern
 - Brief discussion of contract with Dr. Gates. Gates not interested in rolling contract. He would like to get contract on same schedule as mill levy.
- 11) Adjourn: MOTION TO ADJOURN MEETING AT 1:03 PM. Joey moves. Craig seconded. Meeting adjourned.

Approved:
