

**RSA BOARD MEETING MINUTES**  
**May 21, 2020**  
**10:30 AM – Hartwell Park Ridgway, CO**

- 1) Meeting Called to Order at 10:40am. Present: *Board Members:* Vonnie Kuijvenhoven, Joey Huddleston, Craig Hinkson, Coleen McElroy *Staff:* Karla Cline Absent: Susie Blakney, Dr. Joel Gates
- 2) Review of Agenda
  - Add to New Business: Discuss reverting to 12:30pm meeting time to accommodate MMC staff
- 3) Public Input: NONE
- 4) Approval of Minutes: Joey moved to accept minutes as presented, seconded Craig; MOTION TO ACCEPT MARCH 19, 2020 MINUTES. MOTION PASSED.
- 5) Medical Provider Input: NONE
- 6) Report from Administrator

Calendar Review

- Personal Property Declaration submitted to County Assessor
- April 30- Audit results should be published in newspaper; HOWEVER, results have not been received
- Annual testing of sprinkler system – Aquatech has already been to MMC to do this!
  - Mowing needs to begin. Karla will contact Shawn Kitchens
- Verify heating/AC system services - Coleen will contact Mountain Mechanical about checking air filters

Correspondence

- Moreland- 2019 Audit Exemption Sign Off pages
- SDA COVID19 State Funding - Discussion around State funding opportunities to support COVID-19 testing opportunities in Ouray County. Karla will forward email to Susie.

Financial Statements – In Dropbox

Invoices/Checks

- Allscripts

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

7. Old Business

- a. Allscripts Phase Out – MMC was not present to provide detailed information however Coleen shared that Allscripts does not migrate into new system so that has been problematic. The positive is that the new system has not kicked them out even once. Concern around inability to of Allscripts to be imported into new system, as this was the point of the 11k spent on “deconversion”. Currently running split screens.
- b. District 4 Board Member: Still looking for a new board member from this district. Suggested contacting former board members for possible leads. Joey will contact Donna Whiskman and Kit Cassingham
- c. Action Item Review: Caught up

8. New Business

- a. Approval of April Invoices
  - i. MOTION TO APPROVE PAYMENT OF APRIL INVOICES PAID ON 4/23/20. Coleen moved, Joey seconded. All in favor. MOTION PASSED. (Note: the full RSA Board Meeting was cancelled in April to COVID-19. However, 2 board members met to review April invoices and sign checks.)
- b. New Mill Levy: Decision needs to be made as to whether or not to seek a mil levy, and at what level. Discussion around 5 year vs. 10 year plan. Plaindealer newspaper provided a very positive perspective on MMC that the RSA can build upon.
- c. Reverting to 12:30pm Board Meeting to accommodate MMC needs and facilitate participation.

MOTION TO REVERT BACK TO 12:30 PM RSA BOARD MEETINGS STARTING IN JUNE. Joey move, Coleen seconded, all in favor. MOTION PASSED.

9. Next Meeting:

- a. June 18, 2020 Board Meeting at **12:30 pm**, location pending, Ridgway, CO
- b. Work session at **9 am** on Thursday June 4, 2020 at Rebekah Lodge in Ouray.

10. Adjourn: MOTION TO ADJOURN AT 11:37 AM. Joey motioned, Craig seconded. Meeting adjourned.