

RSA BOARD MEETING MINUTES
June 18, 2020
12:30 PM – Alpine Bank Ridgway, CO

- 1) Meeting Called to Order at 12:35pm. Present: *Board Members:* Vonnie Kuijvenhoven, Joey Huddleston, Craig Hinkson, Coleen McElroy, *Member to be Appointed:* Bill Halterman *Staff:* Karla Cline *Medical Team:* Susie Blakney, Dr. Joel Gates
- 2) Review of Agenda
 - a. Add to Old Business, District 4 Member Appointment: Review and completion of needed paperwork by new member.
- 3) Public Input: NONE
- 4) Approval of Minutes: Joey moved to accept minutes as presented, seconded Craig; MOTION TO ACCEPT MAY 21, 2020 MINUTES. MOTION PASSED.
- 5) Medical Provider Input:
 - a. Dr. Gates briefed board on transition from Allscripts to E Clinical. Initial adrenaline rush of learning new system is over and now that are realizing what they don't know. Spending lots of time going back on charts of patients that they have seen and filling in pieces. System not crashing and doctor access is better. Positive attitude in office.
 - b. E Clinical allows for telehealth visits which has become very important since the virus hit. Process is very streamlined in the system. Seems like patients like having this telehealth option.
 - c. August 1st is Allscripts end date
 - d. X Rays: April 7, May 10, June 17. Numbers low due to COVID 19.
 - e. Things are returning to more normal levels in terms of volume of patients
 - f. Dr. Gates's future plans of expanding services are currently on hold, again due to COVID
 - g. Angela Miller, PA has moved on from MMC. Jackie Hardin, Nurse Practitioner, has been hired. She is upbeat and has a positive energy
 - h. MMC still has COVID-19 procedures in place, like mask wearing and meeting people outside. Quite a bit of push back on these measures.
 - i. Meeting was had with Ouray County Assessor and both the County and MMC feel like there is a solid understanding of personal property at the clinic
- 6) Old Business
 - a. Allscripts Phase Out: cost is still being determined
 - b. District 4 Board Member Appointment: Bill Halterman
 - i. MOTION TO APPOINT BILL HALTERMAN TO FILL THE REMAINING TERM OF MARY ANN JACKSON, DISTRICT 4, WHICH ENDS DECEMBER 2022. Colleen motions, Craigs seconds, all in favor. MOTION PASSED
 - ii. Paperwork
 1. Notice of Appointment: must be submitted to DOLA
 2. Swearing of Oath: Vonnie administer and Bill swears

3. Code of Conduct: Bill reviews and signs
 4. Business Associate Agreement: HIPAA related – Dr. Gates provides brief background on this law
- c. Action Item Review
- i. Mowing: happening but still has bare spots. Lawn very dry. Shawn needs to be contacted to weed and feed (Karla)
 - ii. Mt Mechanical HVAC: Coleen contacted but they have not shown. Coleen will follow up again.

7) Report from Administrator

Calendar Review

- o Notify Ouray County of Ballot decision

Financial Statements – In Dropbox – Joey notes:

- 60000 Facility Expense: 60100 Insurance: Actual: \$7,423 needs to align with budget item 64000
- Other Business Expenses: needs to be moved to Medical Provider support, Contingency Fund 73500

Invoices/Checks

- MMC/E Clinical: prorated month of May, full June and 3 substance provider licenses. In the future RSA will pay E Clinical directly. Bills will be paid a month in advance.
- QHN: Jackie Hardin new hire. Right now, E Clinical and QHN are in a “squabble”. Issues around behavioral health notes going out with other medical notes. Behavioral health is supposed to have a higher level of protection.
- Allscripts:
- Aquatech: spring start up

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

8) New Business

- a. Resolution 2020-04 Mill Levy Initiative
 - i) Discussion around recent positive press and heightened need/awareness with COVID -19. A 10 year time frame was favorable.
 - ii) MOTION TO APPROVE RESOLUTION 2020-04 MILL LEVY INIATIVE (See resolution below). JOEY MOVES, COLEEN SECONDS. ALL IN FAVOR. MOTION PASSES.

1. WHERE AS the current mill levy of .25 ends in December of 2020, and
2. WHERE AS the RSA board must determine if it should place a mill levy initiative on the November 2020 ballot, and
3. WHERE AS, if the RSA Board decides to do so, the Board must determine the amount and term of the mill levy
4. NOW THEREFORE, the Ouray County Regional Services Authority board determines that a quarter (.25) mill levy for a term of ten years SHALL BE placed on the November 2020 ballot seeking voter approval.

Adopted by the Board at its regular board meeting on June 18, 2020.

- b. Vonnie notes future dates we need to keep in mind:
 - i) July 24 we must notify County of our ballot decision
 - ii) September 18th official comments that will be filed with the ballot must be filed
 - (1) Discussion around mandatory use of word "increase" in question. "Or less" also needs to be changed. Perhaps "currently"
 - iii) September 21st: deliver full text of ballot issue
 - iv) Board terms end in 2020: Vonnie, Joey, and Coleen
 - v) AOG must be signed with County
 - vi) Discussion around publicity direct mailing
- 9) Next Meeting:
 - i) July 16, 2020 Board Meeting at **12:30 pm**, Alpine Bank, Ridgway, CO
 - ii) Work session – Not in July
- 10) MOTION TO ADJOURN. JOEY MOVES, COLEEN SECONDS, MOTION PASSED. Adjourned 1:55 pm