

Ouray County Regional Service Authority

Regular Board Meeting October 15, 2020

12:30 PM – Alpine Bank, Ridgway, CO

PLEASE NOTE THAT ALPINE BANK REQUIRES ALL PARTICIPANTS IN THE RSA BOARD MEETING TO WEAR A MASK WHILE IN THE PUBLIC AREA OF THE BANK

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of September 8, 2020 Special Meeting & September 17, 2020 Board Minutes
5. Medical Provider Input
6. Old Business
 - a. Reception/Waiting Room Plan
 - b. MMC expenditure request
 - i. Automatic-Remote Door / intercom system
 - ii. Body Temperature Kiosk
 - c. Preliminary Budget
 - d. Correction/Addendum to September 2019 Minutes
 - e. Action Item Review
7. Report from Administrator
8. New Business
 - a. Computer Disposal
 - b. RSA online presence – FAQ page on website
 - c. Other
9. Next Meeting:
 - a. November 19, 2020 Board Meeting AND Public Hearing re 2021 Budget at **12:30 pm**, Alpine Bank, Ridgway, CO
 - b. Work session???
10. Adjourn