

RSA BOARD MEETING MINUTES
March 18, 2021
12:30 PM – Ouray County 4H Center Ridgway, CO

1. Meeting Called to Order at 12:34pm. Present: *Board Members:* Joey Huddleston, Coleen Mc Elroy, Vonnie Kuijvenhoven, Bill Halterman *Staff:* Karla Cline *Provider:* S. Blakney, Dr. J Gates, *Public:* Dr. Carolyn Dresler
2. Review of Agenda: add Citizens CD renewal
3. Approval of Minutes: MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR FEBRUARY 18, 2021. Joey moves, Bill seconds, all in favor. MOTION PASSED.
4. Public Input: Dr. Dresler suggested making ZOOM attendance for the public an option.
KARLA WILL LOOK INTO ZOOM
5. Discussion with Medical Provider
 - a. X Rays: 29 in February and 32 so far in March
 - b. Phone problem: Battery pack for console was dead. Phone system is considered old and replacing it would cost \$3000-\$5000. Deeply Digital does not sell phone systems, rather it provides a monthly service to manage systems.
 - c. Aesthetic Event planned for the fourth week of February. This will be a “soft” opening to gauge public interest.
 - d. Corona Virus: Remains an ever-present, daily issue for MMC. All patients are screened and sick visits continue to be handled separately. Still using PPE and cleaning/sterilizing procedures. COVID testing is ongoing and there is some push back to this as people are “over” COVID. MMC continues to be vigilant. Tanner Kingery reports there have been 2350 vaccines given in Ouray County, and 800 Ouray County residents who have been vaccinated outside the County. 266 COVID cases in Ouray County thus far. It has been confirmed that additional vaccines would not be allocated to the County even if there were more capacity to administer it. Currently, the County has capacity to increase vaccination rates, if vaccines were to be available. There is no need for MMC to be involved in vaccinations at this point. Dr. Gates shared that CDC is encouraging physicians to not dissuade patients from getting one vaccination over the other. School staff vaccination will be completed on Saturday. Vaccine stand-by list exists in Montrose. Dr. Gates feels like the “flood gates” have opened and people will be vaccinated quickly. However, COVID is still a daily pressure.
6. Old Business
 - a. 2021 Proposed Building Improvements
 - i. RSA posted INVITATION TO BID in Plaindealer legal notices, as required, but there has been NO response. RSA recognizes that contractors are very busy right now. Coleen suggests “casting the net” wider to include

Montrose/Telluride/GJ. People have to the end of day, March 22nd to respond to the INVITATION. After this, the RSA and/or MMC may approach individual contractors. Bid requires a performance bond. Vonnie strongly prefers to not try to find non-local contractors. She feels that distance will make things difficult to manage and more costly as we have to pay for travel or housing. Coleen reminds us that the price of materials is increasing daily and so the cost of the project will rise as we delay construction. Dr Gates feels that getting community members would be best.

- ii. HVAC: Joey suggests that we may need to scale back the project to the East side of the building and HVAC. Bill and Coleen did an extensive walk through of the building including HVAC. Current systems made by Lennox and referred Bill to dealers in Montrose. Bill feels that these are pretty straight forward units with relatively little that can go wrong beyond a fan. Bill would not tie replacing AC units outside with the work done in the attic. He feels these should be replaced one at a time, as needed. Joey suggested looking into putting a unit on the roof. According to SNIPPS, an outdoor furnace would be only 80%.

b. Replacement of Board Member

- i. Joey spoke with a potential candidate. She is out of town currently but would like to attend the next meeting to learn more about the RSA.

c. Action Item Review: All complete!

7. Report from Administrator

Calendar Review

March

18: Resolution needed: Approval of Audit Exemption

31: Exemption from Audit due to State Auditor

April:

15: Personal property declaration schedule due to county assessor

30: Audit results or approved exemption from audit published in newspaper.

Correspondence

- Citizens State Bank 3-year CD maturity notice: 3/10/2021
 - Citizen's Rate
 - Alpine's Rate (Public Funds)

▪ 5 year: .25%	.10 (4 year)
▪ 3 year: .30%	.03
▪ 1 year: .1%	.01

BASED ON THE REPORTED INTEREST RATES, JOEY MOTIONS TO ALLOW THE MATURING CD TO ROLL OVER FOR ANOTHER 3 YEAR PERIOD AT CITIZEN'S STATE BANK. Bill seconds. ALL IN FAVOR. APPROVED.

SDA Crime Declaration

Financial Statements – In Dropbox.

Invoices/Checks

- Vonnie Kuijvenhoven (printing)
- E Clinical
- Nixon & Moore
- Mt Medical re McKesson

MOTION TO APPROVE BILLS: Joey motions, Bill seconds, all in favor. MOTION PASSED.

8 New Business

a. Chair purchase

- i. Several options reviewed \$300-\$450. Desire to purchase quality chair that will last longer. Chairs purchased previously, and well liked, cost \$380.

KARLA WILL ORDER THROUGH OFFICE DEPOT

b. Resolution 2021-01 Exemption from Audit

- i. JOEY MOTIONS TO ACCEPT RESOLUTION 2021-01 EXEMPTION FROM AUDIT. BILL SECONDS. ALL IN FAVOR. MOTION PASSED.

c. Board Meeting Location for April

- i. 4H Center room continues to be available.

d. Other: Phone system discussed. RSA is not responsible for the phone system however, MMC may bring needs for the RSA to consider.

9 Next Meeting:

- a. April 15, 2021 Board Meeting at **12:30 pm**, Ouray County Fairgrounds and 4H Center, Ridgway, CO

10 Adjourn: MOTION TO ADJOURN MEETING. Coleen motions, Joey seconds, all in favor. ADJOURNED AT 1:54 PM