

RSA BOARD MEETING MINUTES

APRIL 15, 2021

12:30 PM OURAY COUNTY 4-H CENTER

Meeting called to order 12:35

In attendance: Vonnie K, Coleen M, Joey H, Bill H, Nancy N, Joel G, Susie B, and Josie S

Joey moved to accept March 2021 minutes, and Bill seconded. Motion passed.

No public input.

Bill moved & Coleen seconded to not pursue Zoom due to expense and logistics/set up. Motion passed.

Dr. Gates expressed concerns about the proposed building improvements and the resulting disruption to the practice but also conveying continued need for well/sick patient waiting rooms.

Significant continuing discussion concerning aspects of all proposed building improvements. Agreement to hold a special meeting April 21, 2021, for the final decision on construction.

Josie presented first quarter MMC report. Copy of report provided for RSA files.

In the absence of the administrator, there was no report.

The ordering of the task chair was completed and removed from the action item list.

No other action items were discussed.

Joey moved, and Coleen seconded payment of April invoices. Motion passed.

Joey moved, and Bill seconded adjournment at 2:25 pm