

Ouray County Regional Service Authority Minutes
Regular Board Meeting May 20, 2021

1. Call to Order Present: *Board Members:* Coleen Mc Elroy, Vonnie Kuijvenhoven, Bill Halterman, Nancy Nixon *Staff:* Karla Cline *Provider:* S. Blakney, Dr. J Gates,
2. Review of Agenda: approved
3. Approval of Minutes: MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR APRIL BOARD MINUTES. Joey moves, Bill seconds, all in favor. MOTION PASSED.
4. Public Input: NONE
5. Medical Provider Input:
 - a. Some problems with E Clinical
 - b. New provider, Alison Joseph , Family Nurse Practitioner, on board at MMC!
6. Old Business
 - a. East side Improvements
 - i. Vonnie makes one correction that the HVAC system would NOT increase \$19,000 but rather \$7,000. Travis Manely is fine tuning his bid. Project start date September 20, 2021 and last 15 working days. SNIPPS has no concerns about completing the project in that timeframe. Flooring will remain as planned because it is a waterproof product.
 - b. Sidewalk non-slip products
 - i. Coleen shared information on a “rubbery paint on” product. Concrete preparation important. Vonnie has done research as well and found a half dozen different version of similar products that range from \$50-\$75 a gallon. Testing a patch would be advisable. **MMC will ask Mr. Scoville to advise on possible solutions to concrete problems.**
 - c. Action Item Review: all complete!
7. Report from Administrator

Calendar Review

April:

15: Personal property declaration schedule due to county assessor

- Signature needed

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

- Results have not been received

May

Turn off roof tape

Annual testing of sprinkler system (Aquatech) **COLEEN**

Contact lawn care service (Silver Creek) **KARLA**

Speak with Shawn Kitchens about water concerns as well as weed control on west side of building.

Correspondence

- Jane Haefner

Financial Statements – In Dropbox.

Invoices/Checks

- Plaindealer: request for bid
- E Clinical: 2 invoices

MOTION TO APPROVE PAYMENT OF BILLS PRESENTED. Coleen motions, Bill seconds, all in favor. MOTION PASSED

8. New Business

- a. District 2 New Board Member Introduction: Nancy Nixon
 - i. Oath of Office: Nancy Nixon sworn into office
 - ii. Code of Ethics:
 1. Signed
 2. Current board members share why they choose to serve on the RSA board. Brief review of RSA history given for benefit of new board member
- b. Resolution 2021-02 To Update Signers of Checks and Bank Documents
 - i. MOTION TO ACCEPT RESOLUTION 2021-02 Coleen motions, Bill seconds, all in favor. MOTION PASSED
- c. Change of RSA Board Meetings to third Tuesday of each month
 - i. MOTION TO CHANGE RS BOARD MEETING TO THIRD TUESDAY OF EACH MONTH. Bill motions, Coleen seconds, all in favor. MOTION PASSED.
- d. RSA Board Meeting location: June, July, August
 - i. June meeting will be cancelled
 - ii. Contact Ridgway library to check availability **KARLA**
- e. Other
 - i. Discussion of email correspondence from member of public, Jane Haefner. This email was sent in response to Plaindealer article regarding the new Mountain Medical Aesthetics. RSA recognizes that Ms. Haefner has valid questions. Per RSA/MMC contract, as long as MMC is providing the services required, any other or additional services Dr. Gates chooses

to provide is his decision. RSA policy is not to interfere in MMC business practices. **Vonnie will draft an email response.**

9. Next Meeting:

- a. **Tentative:** June 15, 2021 Board Meeting at **12:30 pm**, Ouray County Fairgrounds and 4H Center, Ridgway, CO.
- b. Both Nancy and Vonnie will be out of town and Joey is not at meeting so June RSA board meeting may be cancelled.

10. MOTION TO ADJOURN made by Bill, seconded by Nancy. Adjourned at 1:45pm