

Ouray County Regional Service Authority
Regular Board Meeting September 21, 2021

12:30 PM – Ridgway Public Library, Ridgway, CO

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of August 17, 2021 RSA Board Meeting Minutes
4. Public Input
5. Provider Input
 - a. Quarterly Report
 - b. Other
6. Old Business
 - a. Exam room furniture Update
 - b. Backflow Update
 - c. Citizen Bank Signature Cards
7. NEW BUSINESS:
 - a. Budget
 - i. Year-end projections
 - ii. 2022 preliminary budget
 - b. East wing window coverings
 - c. Installation of wall/door at end of east side hallway to close off employee break room & bathroom from patients/public
 - d. Alpine CD maturity 9/30/21
 - e. Other
8. Report from Administrator
9. Next Meeting:
 - a. Possible Budget Work Session???
 - b. **October 19, 2021** Board Meeting at **12:30 pm**, Ridgway Public Library, Ridgway, CO
10. Adjourn

