

RSA BOARD MEETING MINUTES
October 19, 2021
12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:31pm. Present: *Board Members:* Joey Huddleston, Vonnie Kuijvenhoven, Bill Halterman, Coleen McElroy *Staff:* Karla Cline *Provider:* S. Blakney, Dr. J Gates
Absent: Nancy Nixon
2. Review of Agenda: no changes
3. Approval of Minutes: MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR SEPTEMBER 21, 2021. Coleen moves, Joey seconds, all in favor. MOTION PASSED.
4. Public Input: none
5. Discussion with Medical Provider
 - a. MMC has negotiated a new phone system. MMC does not own the phones but leases them from Clear Network
 - b. Radiography suite computer needs new battery backup. Dr. Gates presents \$165 option that is essentially the same as the back up currently in use. **RSA will order this backup.**
 - c. Water/sewer bill was considerably higher than usual. Water remained stable but sewer jumped to \$157. RSA board does not believe this is related to the construction project. **Susie will contact Town of Ridgway directly.**
 - d. MMC security system is having problems. Dr. Gates wanted to confirm that workers no longer need access. Travis will keep his keys until the cabinets and cupboards are installed. **MMC will contact Superior Alarm directly.**
6. Dr. Gates has reached out to a couple of possibilities for “administrative help”. Dr. Gates says that the current MMC model is a “dinosaur” as a solo practice. The administrative, i.e. paperwork/insurance, component of the practice has become almost unmanageable so MMC wants to explore possible opportunities.
7. Old Business
 - a. East Wing Construction update
 - i. Things went very smoothly. Both Snipps and Travis were very professional
 - ii. There was no need to modify the ceiling of the break room, thus saving money.
 - iii. Snipps will maintain the HVAC quarterly
 - iv. 11/5/21 ship date on cabinets/cupboards. Exam chairs are enroute.
 - v. MMC requests a large plastic folding table and chairs to replace the old wooden ones. Vonnie is willing to donate a round table. MOTION TO APPROVE PURCHASE OF FOLDING CHAIRS, COSTING APPROXIMATELY \$300, AND IF NECESSARY, A FOLDING TABLE COSTING \$120. Joey moves, Coleen seconds. All in favor. MOTION PASSED.
 - vi. Vonnie will request that Travis mount diagnostic and sharps container.
 - b. Backflow Prevention
 - i. Coleen will ask Ryan to look at it this week. Karla will check to see if we paid him last year.
 - ii.
 - c. 2022 Preliminary Budget

- Vonnie Kuijvenhoven: \$98.10 for reimbursement of Amazon Order for flags

The following were paid by DEBIT CARD

- My Door Sign: \$46.13
- Webroot: \$79.99
- Blinds.com: \$709.79

Karla informs RSA Board that after all these checks clear, the RSA checking account will have only about \$1,500. MOTION TO ELIMINATE THE ALPINE MONEY MARKET AND TRANSFER THE FUNDS INTO THE CHECKING ACCOUNT. Bill moves, Joey seconds. All in favor. MOTION PASSED.

MOTION TO ACCEPT INVOICES, INCLUDING DEBIT PAYMENTS, AS PRESENTED. Colleen moves, Bill seconds, all in favor. MOTION PASSED.

10. Next Meeting: **November 16, 2021 Board Meeting at 12:30 pm**, Ridgway Public Library, Ridgway, CO

i. **Public Hearing re 2022 Budget**

ii. **Regular Board Meeting**

**Neither Coleen nor Dr. Gates will be in attendance at the November meeting

11. Adjourn: MOTION TO ADJOURN MEETING. Joey motions, Bill seconds, all in favor.

ADJOURNED AT 1:32 PM