

RSA BOARD MEETING MINUTES
November 16, 2021
12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:36pm. Present: *Board Members*: Joey Huddleston, Vonnie Kuijvenhoven, Bill Halterman, *Staff*: Karla Cline *Public*: Dr. Carolyn Dresler
Absent: Nancy Nixon, Coleen McElroy, *Provider*: S. Blakney, Dr. J Gates
2. Review of Agenda: no changes
3. Public Hearing re 2022 RSA Budget
 - a. Call to order of Public Hearing
 - b. 2022 Budget presented, with current year to date numbers for reference
 - c. Firm tax revenue numbers will be available after December 10th when Ouray County releases the final Certification of Values

MOTION to accept the 2022 RSA Budget dated 11/16/2021. Bill moves, Joey seconds, all in favor. MOTION PASSED.

4. Public Input: none
5. Approval of Minutes: MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR OCTOBER 19, 2021. Joey moves, Bill seconds, all in favor. MOTION PASSED.
6. Discussion with Medical Provider: none
7. Old Business
 - a. Update on cupboard/cabinet and furnishing delivery and install
 - i. Everything ordered from Tiger Medical was delivered yesterday
 - ii. Travis has not yet committed to an install date. This was not part of his original bid. Hopefully Travis will be able to install the cupboard and cabinets in the near future.
8. NEW BUSINESS:
 - a. Missing exam chair
 - i. On Friday October 22nd, two of the three exam chairs were delivered to MMC. MMC texted the board that the delivery had been made. On Monday RSA was sent a photo of 2 boxes, 1/2 and 2/2. The bill of lading was signed electronically, stating that three chairs were delivered.
 - ii. The supplier was contacted and they contend that because they were not contacted with 24 hrs of delivery, there is no recourse.
 - iii. The supplier filed a claim with the shipping company that the chair was lost in shipping, but, according to the supplier, because we did not take out shipping insurance it was our problem
 - iv. Multiple trucking companies were used in delivery, so it is possible that the third chair was lost somewhere along the way.

- v. A claim has been filed with the credit card company used to pay for the chair.
- b. Other
 - i. A concrete company was contacted. They are booked through June of 2022. The company will meet with the RSA at some point after Thanksgiving.
 - ii. Most of the Autumn clean-up has happened. The tree still needs to be trimmed back to see the sign. This will be done around Thanksgiving.
 - iii. Budget projection work sheet will be sent to board members.
- 9. Report from Administrator
 - a. Resolutions 1) Certification of Mill Levy 2) Appropriation of Funds 3) Approval of Budget need to be approved and submitted to Ouray County by December 15th
 - b. Inventory is in process
 - c. Record retention: SDA will be contacted for best practices

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

10. Next Meeting:

- a. **December 14, 2021** Board Meeting at **12:30 pm**, Ridgway Public Library, Ridgway, CO

- 11. Adjourn: MOTION TO ADJOURN MEETING. Bill motions, Joey seconds, all in favor. ADJOURNED AT 1:46 PM