

RSA BOARD MEETING MINUTES
March 15, 2022
12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:32pm. Present: *Board Members:* Joey Huddleston, Bill Halterman, Nancy Nixon, Coleen McElroy *Staff:* Karla Cline *Provider:* Dr. J Gates *Public:* Liz Teitz, Ouray County Plaindealer Reporter
2. Review of Agenda: add Clinic Responsibilities
3. Public Input: none
4. Approval of February 15, 2022 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR FEBRUARY 15, 2022. Nancy moves, Coleen seconds, all in favor. MOTION PASSED.
5. Provider Input: Dr. Gates reiterated his appreciation for the RSA as a valuable partner in providing primary care in Ouray County.
6. Old Business
 - a. Metal Cabinet Mounting: Joey and Bill will go to MMC after the RSA meeting and mount the cabinet.
 - b. Spa Resource Chair Update: The chair arrived and is installed. Many thanks to Vonnie for tenaciously dealing with the issues around the chair.
 - c. Lawn/Landscape Project Proposals
 - i. Horizon Maintenance: Horizon was met in person to view MMC property. They provided a proposal within a few days. Physical copies of proposal were distributed in addition to online viewing. Proposal offers low maintenance, no grass and little watering needed. RSA would like to conserve as much water as possible. Discussion around number trees and Russian sage needed. Consideration given to cost and aesthetic. Additional watering will be needed initially to ensure trees transplant successfully. Existing waterlines will try to be converted to drip irrigation for trees. Note: Horizon are professional landscapers and are located nearby in Ridgway. RSA Board liked the idea of using Ouray County tax funds to employ Ouray County business.
 - ii. Aquatech: Aquatech, who currently services the sprinkler system at MMC, was contacted to provide a proposal. Physical copy of proposal was distributed in addition to online viewing. Proposal was non-specific. Aquatech did not show up for viewing appointment. Drawing provided little information.
 1. MOTION TO ACCEPT HORIZON ESTIMATE 2927 FOR LANDSCAPE PROJECT. Bill motions, Nancy seconds, all in favor. MOTION PASSED.
 - d. Handicap Parking/Sidewalk Replacement Project-Update

- i. Ridgway Valley Enterprise: immediately responded to Boards inquiry. John McCullum from RVE is overseeing nearby project. He came to look at MMC and provided an estimate the following day. Project would replace damaged concrete, 674 sq/ft, ADA ramp, 20 ft of curb and gutter, install new ADA ramp adjacent to the grass area with 28 ft of dome pads which provide traction. These would be at front and rear doors. The ADA ramps will allow for 2 handicapped parking spots. Quote: \$19,500. This is less the budgeted \$25,000. Weather and temperature need to be considered in the timing of the job but ideally this project would be done prior to landscape because it borders and could disturb the landscape. RVE thinks this project could be done relatively soon.
- ii. *It has been very hard to find contractors for this project given the busyness of the industry right now and the small size of the project. Five contractors were called. There was no answer at two, left voice mails and filled out requests on-line, with no response. Public bids are required at 60k, so this project falls below that threshold.*

MOTION TO ACCEPT THE BID FROM RIDGWAY VALLEY ENTERPRISES FOR THE HANDICAP PARKING AND SIDEWALK REPLACEMENT PROJECT.

Nancy moves, Coleen seconds, all in favor. MOTION PASSED.

7. NEW BUSINESS:

- a. Exemption from Audit: prepared by Don Moreland CPA based on reports and information submitted to him by the RSA.

MOTION TO APPROVE: 2022-02 Resolution for Audit Exemption. Nancy moves, Coleen seconds. All in favor. MOTION PASSED.

8. Other: Clinic responsibilities- Yankee Boy Electric bill regarding heat tape breaker will be paid by MMC.

9. Administrator Report

Invoices/Checks: E Clinical: \$2,435.99 monthly charge

MOTION TO ACCEPT INVOICES AS PRESENTED. Nancy moved, Coleen seconded, all in favor.

10. Next Meeting: April 19, 2022 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO

11. MOTION TO ADJOURN MEETING. Bill motions, Nancy seconds, all in favor. ADJOURNED AT 1:33PM