

RSA BOARD MEETING MINUTES
July 19, 2022
12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:33pm. Present: *Board Members:* Vonnie Kuijvenhoven, Joey Huddleston, Nancy Nixon, Coleen McElroy, Bill Halterman *Staff:* Karla Cline *Provider:* Dr. J Gates, Susie Blakney *Public:* Liz Teitz, Ouray County Plaindealer Reporter, Jake Niece Ouray County Commissioner
2. Review of Agenda: ADD- discussion of top coat sealer for parking lot. ADD- Issue letter to Ouray County Clerk that the RSA will be participating in General Election
3. Public Input: Jake Niece shared discussions happening around the county concerning sexual assault response. There would be need for space where sexual assault exams could occur with 24/7 access, as well as SANE or SAME trained examiners. Currently MMC has sole use of the facility. MMC is open to discussion of community needs and how resources can be developed.
4. Approval of June 21, 2022 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR JUNE 21, 2022. Joey moves, Bill seconds, all in favor. MOTION PASSED.
5. Provider Input:
 - a. MMC intends to merge with Cedar Point Health. This will offer a regional health system extending to Grand Junction, Cedaredge and as far south as Ridgway. Cedar Point is a physician owned and directed operation. This merger is being done in order to enhance the ability to maintain medical services here locally and provide quality care in our community. Cedar Point Administrative Board has met with MMC staff to answer questions and concerns. MMC will cease to exist as an entity. Current MMC employees have been extended job offers by Cedar Point. The “new” practice will look and feel much the same as it does today. The main impetus for the merger is to harness administrative help with the medical landscape and payment reforms. Joel personally feels very excited about this step. Transition is slated for August 23, 2022. Electronic Health Records are on a different system, and so they will need to be transferred from Eclinical to Green Way. Eclinical will be run simultaneously with the new system until the end of the year. This is needed in order to maintain access to information in the event that the transition to the new system takes longer than expected.
6. Old Business:
 - a. Parking Lot – replacing the parking lot is not an option at this time.
7. New Business:
 - a. Proposed Contracts with Cedar Point Health
 - i. Provision for Medical Services: reflects what was discussed in work session. Board is satisfied with contract as presented.

- ii. Lease Agreement: also reflects what was discussed in work session

MOTION TO PRESENT AS FINAL THE PROVISION FOR MEDICAL SERVICES AND LEASE AGREEMENT TO CEDAR POINT HEALTH. Joey moves, Nancy seconds, all in favor. MOTION PASSES.

- b. Valve Replacement by Keenan's: needed for winterization of irrigation system.
- c. Parking lot – top coat sealer
 - i. Parking lot needs to be striped with new handicap parking spot and ramp.
 - ii. Board directs Joey to obtain quotes to be brought to September Board Meeting.
 - iii. Parking signs need to be mounted. Susie will look to see what we already have and Vonnie will investigate purchasing what is needed.
- d. MOTION TO SUBMIT LETTER OF INTENT TO OURAY COUNTY CLERK THAT RSA WILL PARTICIPATE IN 2022 GENERAL ELECTION. Coleen motions, Joey seconds, all in favor. MOTION PASSES.

8. Administrator Report

- Calendar Review: Call for Nominations must be published 100-75 days prior to election
- CD 5913 at Citizens State Bank matures on 7/12/22 36 months \$201,132.49
 - Board directs Karla and Nancy to contact Citizens to close maturing CD and open new 3 year CD.
- Backflow Prevention Test Results: Submitted to Town of Ridgway
- Quickbooks price increase to \$85 per month
- Invoices/Checks
 - E Clinical: \$2,440.92
 - Horizon Maintenance: \$110
 - Snipps: \$212.50

MOTION TO ACCEPT INVOICES AS PRESENTED. Joey moves, Bill seconds, all in favor. MOTION PASSES.

9. Next Meeting: August 16, 2022 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO

10. Adjourn

- a. MOTION TO ADJOURN MEETING. Coleen motions, Nancy seconds, all in favor. ADJOURNED AT 1:34PM.