

**RSA BOARD MEETING MINUTES**  
**August 16, 2022**  
**12:30 PM – Ridgway Public Library Ridgway, CO**

1. Meeting Called to Order at 12:30pm. Present: *Board Members:* Vonnie Kuijvenhoven, Coleen McElroy, Bill Halterman *Staff:* Karla Cline *Provider:* Dr. J Gates, Susie Blakney *Public:* Liz Teitz, Ouray County Plaindealer Reporter, Dr. Carolyn Drescler Absent: Joey Huddleston, Nancy Nixon
2. Review of Agenda: ADD- discussion of top coat sealer quotes for parking lot. Correction on agenda. Next scheduled meeting is September 20, 2022.
3. Public Input: Western Slope Community Education on Nicotine and Vaping event will take place on September 16 & 17. This event is open to the public, adults on the first day and youth on the second day. RSA will post information flyer on website.
4. Approval of July 19, 2022 RSA Board Meeting Minutes
  - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR JULY 19, 2022. Coleen moves, Bill seconds, all in favor. MOTION PASSED.
5. Provider Input:
  - a. MMC transition date to Cedar Point is August 23. There has been a lot of training on the new electronic record. This new system communicates with Montrose Hospital.
6. Old Business:
  - a. Valve Installation: done
  - b. Lease and Medical Service Agreement
    - i. Has been signed by both parties.
  - c. Parking Lot Sealing: quote is for crack sealing, striping, seal coating. Work can be preformed on a Sunday and can be worked around needs to clinic. Quote is \$13,500 for South section. Board desires better understanding of processes and life expectancy of work. Additional quotes will also be sought.
7. New Business:
  - a. Agreement Concerning Election Services
    - i. MOTION TO PROCEED WITH AGREEMENT CONCERNING ELECTION SERVICES BETWEEN OURAY COUNTY REGIONAL SERVICE AUTHORITY AND OURAY COUNTY. Bill motions, Coleen seconds, all in favor, motion passes  
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
  - SDA Handbook has arrived!
  - Invoices/Checks
    - E Clinical: \$2,473.68

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

9. Next Meeting: September 20, 2022 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO

10. Adjourn

a. MOTION TO ADJOURN MEETING. Bill motions, Coleen seconds, all in favor.  
ADJOURNED AT 1:08PM.