

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

1. Meeting Called to Order at 12:32pm. Present: *Board Members:* Bill Halterman, Coleen McElroy, Joey Huddleston, Nancy Nixon *Staff:* Karla Cline *Provider:* Dr. J Gates *Public:* Dr. Carolyn Dresler, Liz Teitz, Ouray County Plaindealer Reporter Absent: Vonnie Kuijvenhoven
2. Review of Agenda: no changes
3. Public Hearing: 2023 RSA Budget
 - a. Proposed 2023 Budget reviewed along with Budget Rationale detailing how the budget amounts were determined. New 2023 budget line item for new flooring: \$100,000. \$63,841 deficit will be funded by reserves.

MOTION TO APPROVE THE BUDGET FOR 2023 AS PRESENTED. COLEEN MOTIONED;
NANCY SECONDED. ALL IN FAVOR. MOTION PASSED

4. Public Input: none
5. Approval of October 18, 2022 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR OCTOBER 18, 2022. Coleen moves, Bill seconds, all in favor. MOTION PASSED.
6. Provider Input
 - a. Some issues with radiology technology
 - b. E Clinical may need to go beyond the end of the year. Patient medications have finally been dumped over into the charts on the new system, however, it is ALL the medications that have EVER been prescribed, so staff is having to manually update to current medications. The financial/billing information has not been transferred over yet. Dr. Gates noted that there has been talk of a regional move to have medical providers/hospitals all on the same system, but this is just in the discussion stage.
7. Old Business
 - a. Parking Lot
 - i. First Phase of project has been completed. This is cleaning the space, filling cracks with a tar like substance, including the employee parking area. However, now that the weather has turned cold, Sealco cannot put down the final seal or paint. Thus, the project will be completed next year.
 - b. Inventory Update
 - i. Two “swipes” have been made through inventory. There are a few old items that should be removed, such as a crash cart from 1996, and a EKG defibrillator from 2001. A few items have lost stickers and need new

ones. We have added 2 new inventory items in 2022, the third procedure chair and set of 6 folding chairs.

8. NEW BUSINESS:

a. Set RSA Meeting Dates for 2023

i. MOTION TO CONTINUE MEETING THE THIRD TUESDAY OF THE MONTH AT 12:30pm AT THE RIDGWAY LIBRARY, EXCEPT FOR DECEMBER WHICH WILL BE THE SECOND TUESDAY. Coleen motions, Nancy seconds. All in favor. MOTION PASSED.

b. Other: Discussion around the new Cedar Point policy to not collect specimens outside of an appointment. Patients must go to hospital or Safeway for this service. Although this is an inconvenience it is recognized that this is a practice decision and not with in the purview of the RSA.

9. Report from Administrator

a. Certification of Mill Levey, Resolution of Budget and Appropriation of Funds are all due to Ouray County by December 15th.

b. Invoices presented

i. MOTION TO APPROVE INVOICES AS PRESENTED. Coleen moves, Bill seconds. All in favor. MOTION PASSED.

10. Next Meeting:

a. **December 13, 2022 Board Meeting at 12:30 pm**, Ridgway Public Library, Ridgway, CO

11. Adjourn

a. MOTION TO ADJOURN MEETING. Coleen motions, Nancy seconds, all in favor. ADJOURNED AT 1:39 PM.