

RSA BOARD MEETING MINUTES
December 13, 2022
12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:33pm. Present: *Board Members:* Vonnie Kuijvenhoven, Bill Halterman, Coleen McElroy, Joey Huddleston, Nancy Nixon *Staff:* Karla Cline
Provider: Susie Blakney *Public:* Dr. Carolyn Dresler, Liz Teitz, Ouray County Plaindealer
2. Review of Agenda: add Administrator Report
3. Public Input: none
4. Approval of November 15, 2022 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR NOVEMBER 15, 2022. Coleen moves, Bill seconds, all in favor. MOTION PASSED
5. Provider Input:
 - a. Susie reports that some changes have been made very recently that CP hopes will help the current difficult situation at the clinic. The electronic records merger has been a “disaster” but they are working to clean up charts. Call center is hard for the community to get used to because in the past they called directly to the clinic.
 - b. Break side of building is cool and it appears that the heating is not working correctly. Susie thinks it might have to do with timing of heat turning on/off. Follow up next month
6. Old Business
 - a. Parking Lot Improvement:
 - i. Project cannot be completed until weather warms up, so will return to the agenda in the spring.
 - b. Year End Inventory
 - i. Karla presented three reports
 1. 2022 New Inventory: including 2 items, a group of 6 folding chairs and a procedure chair
 2. 2022 Disposed Inventory: including 2 items, a code master EKG from 2001, and a crash cart from 1996.
 3. 2022 Current RSA inventory with 210 items. This report will be submitted to Cedar Point for their records.

MOTION TO ACCEPT THE 2022 INVENTORY REPORTS AS PRESENTED. Coleen moved, Bill seconded. All in favor. MOTION PASSED.
7. NEW BUSINESS:
 - a. Resolutions
 - i. 2022-04 Resolution: Certification of Mill Levy
MOTION TO APPROVE 2022-04 RESOLUTION: CERTIFICATION OF MILL LEVY. Joey motioned, Coleen seconded. All in favor. MOTION PASSED.

- ii. 2022-05 Resolution: Adoption of 2023 Budget
MOTION TO APPROVE 2022-05 RESOLUTION: ADOPTION OF 2023 BUDGET. Coleen moved, Bill seconded. All in favor. MOTION PASSED.
 - iii. 2022-06 Resolution: Appropriation of Funds
MOTION TO APPROVE 2022-06 RESOLUTION: APPROPRIATION OF FUNDS
Nancy motioned, Joey seconded. All in favor. MOTION PASSED.
 - b. 2023 Budget Message: presented to board. This message will be submitted to DOLA along with 2023 Budget
 - c. Cabinet Door Hinges
 - i. Kitchen cabinet door and back check out area cabinet door have broken hinges. Vonnie will buy 2 packages of 2 hinges. Colleen will install.
 - d. Other
- 8. Report from Administrator
 - a. Certification of Mill Levy, Resolution of Budget and Appropriation of Funds are all due to Ouray County by December 15th. Karla will do this
 - b. Jan 31 is the due date for 2023 Budget submission to DOLA
 - c. Board appointments and officer election will happen at January RSA Board Meeting
 - d. US Census will be completed by Karla
 - e. Invoices presented
 - i. MOTION TO APPROVE INVOICES AS PRESENTED. Coleen moves, Bill seconds. All in favor. MOTION PASSED.
- 9. Next Meeting: January 17, 2023 Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO
- 10. Adjourn
 - a. MOTION TO ADJOURN MEETING. Coleen motions, Joey seconds, all in favor. ADJOURNED AT 1:23 PM.