

Ouray County Regional Service Authority

Regular Board Meeting January 17, 2023

12:30 PM – Ridgway Public Library, Ridgway, CO

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of December 13, 2022 RSA Board Meeting Minutes
5. Provider Input
6. Old Business
 - a. Cabinet Door Hinges
 - b. East Wing HVAC System
7. NEW BUSINESS:
 - a. Appointment of Board Members Districts 2 & 4
 - b. Election of Officers
 - c. Designation of Election Official
 - d. Engagement of CPA for Audit Exemption
 - e. EHR Operations Concerns
 - i. Statement from Cory Phillips
 - f. CPH Reports Discussion
 - g. Other
8. Administrator Report
9. Next Meeting: February 21, 2023 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO
10. Adjourn