

## **Ouray County Regional Service Authority**

### **Regular Board Meeting February 21, 2023**

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

#### **AGENDA**

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of January 17, 2022 RSA Board Meeting Minutes
5. Provider Input
6. Old Business
  - a. ER Conversion Update
  - b. East Wing HVAC System Update
  - c. Don Moreland CPA Update
7. NEW BUSINESS:
  - a. HIPPA Training
  - b. FAMLI Participation
  - c. Flooring Project Planning
  - d. Other
8. Administrator Report
9. Next Meeting: March 21, 2023 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO
10. Adjourn