

## RSA BOARD MEETING MINUTES

JULY 18, 2023

12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:37pm. Present: *Board Members:* Vonnie Kuijvenhoven, Nancy Nixon, Coleen McElroy, Joey Huddleston *Staff:* Karla Cline *Provider:* Dr. Joel Gates, Susie Blakney, Cory Phillips *Public:* Dr. Carolyn Dresler Absent: Bill Halterman
2. Review of Agenda: add Old Business Follow up on Citizens State Bank CD
3. Public Input: None
4. Approval of June 20, 2023 RSA Board Meeting Minutes
  - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR JUNE 20, 2023. Coleen moves, Vonnie seconds, all in favor. MOTION PASSED
5. Provider Input
  - a. Blood pressure cuff is missing from Room 4. **Susie will look into ordering a replacement.**
  - b. Two new providers have started, Lee and Suzie Dockins, a PA and nurse. Emily is a new full time receptionist splitting time between Ridgway and Montrose offices. There is also a new check out person starting this week. Clinic still needs 2 medical assistants.
  - c. This past month has been the busiest since Dr. Gates joined Cedar Point Health.
  - d. Cyclospora update: Health Department has not been able to definitively identify source. Cases have dropped off. Having Doc RX in the office allowed prescriptions to be filled at the office, which was very helpful with this outbreak.
  - e. CPH has hired a psychologist that they plan to have in Ridgway at least one day per week.
  - f. CPH plans to open a consolidated clinic in Montrose in mid-January.
6. Old Business
  - a. Flooring Project Update: Suggested timeframe Oct or Nov. Dr. Gates usually takes vacation during this slow time and suggested that perhaps while he is gone the clinic could do tele-health visits only and close the offices, giving the flooring company full access to the building. Hopefully this would increase the speed of project completion. Discussion around difficulty of removal existing flooring/covering. Vonnie does not feel it will be difficult to get the flooring.
  - b. Parking Lot Signs & Posts: Completed by Joey & Vonnie.
  - c. Citizens Bank CD
    - i. Vonnie will take Resolution 2023-02 to Citizens Bank and proceed with closing CDs and opening Money Market and 5 month CD. **Karla will send Vonnie the resolution.**

7. New Business:
    - a. NONE
  8. Administrator Report
    - a. Annual Report scheduled for September Board Meeting
    - b. August budget preparation begins
    - c. SDA Magazine shared with Board.
    - d. Financial Statements in Dropbox
    - e. Invoices/Checks
      - i. Snipps: \$212.50 HVAC quarterly maintenance
      - ii. Horizon: \$110 Tree Fertilization
      - iii. Vonnie Kuijvenhoven: \$29.79 reimbursement of parking lot signs.
- Motion to approve bills as presented. Vonnie moves, Nancy seconds. All in favor.  
MOTION PASSED
9. Next Meeting: August 15, 2023 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, Co
  10. Adjourn
    - a. MOTION TO ADJOURN MEETING. Coleen motions, Vonnie seconds, all in favor.  
ADJOURNED AT 1:21 PM.