

RSA BOARD MEETING MINUTES

SEPTEMBER 19, 2023

12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:31pm. Present: *Board Members:* Bill Halterman, Vonnie Kuijvenhoven, Nancy Nixon, Coleen McElroy, Joey Huddleston *Staff:* Karla Cline *Provider:* Dr. Joel Gates, Susie Blakney *Public:* Dr. Carolyn Dresler
2. Review of Agenda: add CPH Report under Provider Input
3. Public Input: Ridgway Ouray Community Council is working to address mental health. Ally Hearst from CPH will be asked to join the conversation on October 19th. Dr Gates shared that CPH has mental health screenings as part of their visits. He remarked that doctors do not always know patients as well as in the past but it is good to have an active counselor in the center.
4. Approval of July 18, 2023 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR JULY 18, 2023. Bill moves, Coleen seconds, all in favor. MOTION PASSED.
5. Provider Input
 - a. CPH has established a standardized way of providing counseling services and decided to turn one of the rooms on the East side of the building into a dedicated counseling space. An automated chair, gifted from Telluride, has been removed.
 - b. East wing's third room HVAC unit does not seem to be working properly. **Vonnie will contact SNIPPS.**
 - c. Friday will be Fall Clinic 8-12pm offering flu shots.
 - d. Dr. Gates commented on CPH Report. Lee Dockins does more urgent care, and has been in Montrose, so his numbers are low. He will likely move back to the Ridgway Office soon. Susie Dockins has taken over for Jackie and is very busy. Alley is working in Aesthetics but will also be in the office once a week. Joel has been very busy all summer. Data analysis is still tricky because all the patients have not migrated into Greenway yet.
6. Old Business
 - a. Flooring Project Update: Project will happen. Flooring is being ordered on Thursday. There will be a meeting on October 10th at 4pm to create the schedule for the flooring project. Karla will invite Cory.
7. New Business:
 - a. Correction of Resolution 2023-02
 - i. Motion to amend Resolution 2023-02 reflecting the closing of Citizens CDs and opening of 13-month CD and Money market. Nancy moves, Coleen seconds, all in favor. MOTION PASSED.
 - b. Possible painting project internal and external

