

# RSA BOARD MEETING MINUTES

January 9, 2024

12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:34pm. Present: *Board Members:* Vonnie Kuijvenhoven, Carolyn Dresler MD, Coleen McElroy, Joey Huddleston, Nancy Nixon *Staff:* Karla Cline  
*Provider:* Susie Blakney
2. Review of Agenda:
  - a. Add: Provider Input
  - b. Add: New meeting dates
3. Public Input: none
4. Provider Input:
  - a. Broken scales need to be removed from inventory. New scales have been ordered and will be reimbursed. A bracket has been removed as well.
5. Approval of December 12, 2023 RSA Board Meeting Minutes
  - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR DECEMBER 12, 2023. Vonnie moves, Coleen seconds, all in favor. MOTION PASSED.
6. Old Business
  - a. Flooring Project Update
    - i. A walk-through was preformed to inspect the work at CPH. Some small issues in the nurses' work station identified, and a couple of finish pieces need to be installed. Some grout will be used on the tile.
    - ii. Susie commented about the ease of cleaning the snow from the floor vs carpet.
7. NEW BUSINESS:
  - a. New Meeting Dates:
    - i. Due to a conflicting partners meeting, Dr. Gates is not able to attend the RSA Board meeting on the second Tuesday of the month. MOTION TO MOVE RSA BOARD MEETINGS TO THE THIRD TUESDAY OF THE MONTH. Vonnie moves, Coleen seconds. All in favor. MOTION PASSED.
  - b. Additional Revenue Reduction
    - i. As a response to the Governor's letter, and the letter received from a member of the public, the RSA Board discussed the request for taxing authorities to temporarily reduce their ad valorem tax revenue intake. The Board recognized that 2024 is the first budget in a number of years that is fully funded by the incoming tax revenue, and does not use reserves. There are several large upcoming projects, including redoing the parking lot, along with drainage. These projects will be very expensive. Building up some reserves that will fund these projects will be

very important. The RSA has a 3/8 mill levy, and the Board unanimously decides to take the full tax funding.

- c. Resolutions
    - i. 2024-01 Resolution: Certification of Mil Levy
      1. MOTION TO APPROVE 2024-01 RESOLUTION CERTIFICATION OF MIL LEVY. Carolyn moves, Vonnie seconds. All in favor. MOTION PASSED.
    - ii. 2024-02 Resolution: Adoption of 2024 Budget
      1. MOTION TO APPROVE 2024-02 RESOLUTION: ADOPTION OF 2024 BUDGET. Carolyn moves. Nancy seconds. All I favor. MOTION PASSED.
    - iii. 2024-03 Resolution: Appropriation of Funds
      1. *After lengthy review and discussion of potential error in printed amount on Resolution 2024-03, reserving the right to revise the printed amount if needed,* MOTION TO APPROVE 2024-03 RESOLUTION TO APPROPRIATE FUNDS. Vonnie seconds. All in favor. MOTION PASSED.
  - d. 2024 Budget Message: presented to the board
  - e. Election of Officers:
    - i. Vonnie nominates Joey to be President. Coleen seconds. All in favor. JOEY HUDDLESTON elected President of RSA Board.
    - ii. Joey nominates Vonnie to be Vice President. Coleen seconds. All in favor. VONNIE KUIJVENHOVEN elected Vice President of RSA Board.
    - iii. Joey nominates Coleen as Secretary. Nancy seconds. All in favor. COLEEN MCELROY elected Secretary of RSA Board.
  - f. 2024-04 Resolution: Designation of Election Official
    - i. MOTION TO APPROVE 2024-04 RESOLUTION: DESIGNATION OF ELECTION OFFICIAL. Carolyn moves. Vonnie seconds. All in favor. MOTION PASSED.
8. Report from Administrator: presented by Karla
9. Next Meeting:
- a. **February 20, 2024** Board Meeting at **12:30 pm**, Ridgway Public Library, Ridgway, CO
10. Adjourn
- a. MOTION TO ADJOURN MEETING. Coleen motions, Vonnie seconds, all in favor. ADJOURNED AT 1:05 PM.