

RSA BOARD MEETING MINUTES

March 19, 2024

12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:31pm. Present: *Board Members:* Vonnie Kuijvenhoven, Carolyn Dresler MD, Coleen McElroy, Joey Huddleston, Nancy Nixon *Staff:* Karla Cline
Provider: Dr. Joel Gates, Susie Blakney
2. Review of Agenda: no changes
3. Public Input: None
4. Provider Input
 - a. Staffing continues to be challenging. Dr. Gates is encouraged to contact the Home Trust re housing for staff.
 - b. New autoclave is working well.
5. Approval of February 20, 2024 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE THE MINUTES FOR RSA BOARD MEETING ON FEBRUARY 20, 2024. Coleen motioned, Vonnie seconded, all in favor. MOTION PASSED
6. Old Business
 - a. Website accessibility proposal and SOW
 - i. RSA Board discussed the Statement of Work presented by Jason Florence. Jason is a computer professional who works for Indeed. Jason estimates 40 hours, at \$40 per hour. MOTION TO ACCEPT SOW. Vonnie moves to accept the Statement of Work provided by Jason Florence, dated March 3, 2024, not to exceed \$3,000 in compensation. Coleen seconded. All in favor. MOTION PASSED.
 - b. Horizon work follow-up
 - i. Horizon has agreed to the amended proposal without the tree replacement or fertilization. They will handle irrigation and weed control.
7. NEW BUSINESS:
 - a. Exterior Painting
 - i. The board will seek out 2-3 quotes for painting. There will also be need for some repair work on the walls.
 - b. Resolution 2024-05: Request for Exemption from Audit
 - i. Vonnie moved to approve Resolution 2024-05 Request for Exemption form Audit. Coleen seconded. All in favor. MOTION PASSED.
 - c. Other: none
8. Report from Administrator
 - a. Karla will submit the Request for Exemption from Audit by the end of the month, and publish results the paper, when available.
 - b. Joey will move some money into the Tabor account to keep it active.

- i. Reimburse scale purchase \$104.97
Motion to approve invoices as presented. Coleen moves, Vonnie seconds. All in favor. Motion passed.

9. Next Meeting:

- a. **April 16, 2024** Board Meeting at **12:30 pm**, Ridgway Public Library, Ridgway, CO

10. Adjourn

- a. MOTION TO ADJOURN MEETING. Coleen moves, Vonnie seconds. Adjourn meeting at 1:33pm.