

## RSA BOARD MEETING MINUTES

**August 26, 2024**

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

1. Meeting Called to Order at 12:33pm. Present: *Board Members:* Vonnie Kuijvenhoven, Coleen McElroy, Joey Huddleston, Carolyn Dresler MD *Staff:* Karla Cline *Provider:* Susie Blakney Absent: Nancy Nixon
2. Review of Agenda: add Board of Director Binder, CPH quarterly reports
3. Public Input: None
4. Provider Input:
  - a. Thank you for the beautiful paint job!
  - b. Susie Dockins is leaving at the end of September. Interviews are being held. Staffing continues to be a challenge.
  - c. Dr Gates is out of town. He is currently booked through mid-September. He is staying late when needed, usually until 6:30pm.
  - d. Thermostats have been set at 76 degrees and will remain constant to improve HVAC performance.
  - e. Joey asked for CPH budget requests. Susie asked for window blinds. West window also needs attention. \$2000 estimate, plus installation.
5. Approval of July 16, 2024 RSA Board Meeting Minutes
  - a. MOTION TO APPROVE THE MINUTES FOR RSA BOARD MEETING ON JULY 16, 2024. Vonnie motioned, Coleen seconded, all in favor. MOTION PASSED
6. Old Business
  - a. Exterior Painting Project: Project complete and paid.
  - b. Board Election Update
    - i. 2 Self-Nominations have been received, one for district 3 and one for district 5. Both are eligible electors. After September 3 the election may be cancelled if there is not more than one candidate per district.
    - ii. NOTE: Ouray County Regional Service Authority is NOT a special district with May elections. Rather, we are an authority of the county and follow the county election calendar.
7. NEW BUSINESS:
  - a. Office reception window: Glass broke. Glass Dr. came to repair/replace. Quoted removal and replacement with tempered glass for \$759.
    - i. MOTION: The Board President and/or Vice President has the authority to spend up to \$1,000 for anything that impacts daily functioning of the clinic. Any such expenditure will be brought to the boards attention at the following meeting Coleen moves, Carolyn seconds, all in favor. Motion passed.

- b. IGA: Intergovernmental Agreement
  - i. MOTION to execute the IGA. Vonnie moves, Coleen seconds, all in favor. Motion passes.
- c. Board Binders: the outgoing board members will work on developing a board binder to pass on to the new board members. Carolyn will do some scanning of physical documents which can then be uploaded to Drop Box.
- d. CPH Annual Report: RSA will contact CPH and request the Annual Report for the September 17, 2024 RSA Board Meeting. Staffing will be discussed.
- e. Other: none

8. Report from Administrator

- a. Citizens CD matured

MOTION: Karla should determine renewal rate at Citizens for a 12 or 13 month CD, and as long as it exceeds 4.5%, the CD may be renewed. Vonnie moves, Joey seconds. All in favor. Motion passed.

- b. Communication

- i. Woman's Club invitation to candidates forum

- c. Ballot initiatives may impact 2025 budget. This will be determined at a later date.

- d. Bills:

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|-----|--------------|----------|
| i.  | Glass Doctor | \$754.95 |
| ii. | Snipps       | \$212.50 |

Motion to approve bills as presented. Vonnie moved, Coleen seconds. All in favor. Motion passes.

9. Next Meeting:

- a. **Special Board Meeting September 4, 2024** for Election at **10:00 am**, Ridgway Public Library, Ridgway, CO

10. Adjourn

- a. MOTION TO ADJOURN MEETING. Coleen moves, Vonnie seconds. Adjourn meeting at 2:30pm.