

Ouray County Regional Service Authority

Regular Board Meeting October 15, 2024
12:30pm - Ridgway Public Library, Ridgway, CO

1. Meeting called to order at 12:34pm.

Present:

Board Members: Joey Huddleston, Vonnie Kuijvenhoven, Nancy Nixon

Staff: Karla Cline

Absent Board Members: Coleen McElroy, Carolyn Dresler, MD

Provider Reps: Joel Gates, D.O., Dr. Bryce Lokey, Susie Blakney

Public: Mary Ann Guilinger, Laura Berg, Josey Scoville

2. Review of agenda

- a. Move up item from (#7) new business: Josey Scoville – RSA Administrator introduced
 - i. Motion to approve Josey as new RSA Administrator paid @ \$35/hr.
 1. Motion from Vonnie, 2nd from Joey, all in favor, motion passed.
 - ii. Motion for a pay increase to \$35 for outgoing RSA administrator Karla Cline from 10/1/24 - 12/31/24 to provide training & support to the new administrator + in appreciation for her 7 years of service a \$500 cash gift.
 1. Motion from Vonnie, 2nd from Nancy, all in favor, motion passed.

3. Public Input

- a. Joey is suspending public input rules for today because of new board members and wanting to give everyone a moment for public input.

4. Approval of minutes:

- a. Motion to approve September 17, 2024 RSA Board Meeting Minutes
 - i. Motion from Vonnie, 2nd from Nancy, all in favor, motion passed.

5. Provider Input

- a. Cedar Point Health Q3 Report
 - i. New provider starting 11/04 – Adrianna Lee, FNP
 - ii. Visit numbers have been strong over the past year.
 1. Always difficult to fill a 3rd provider's schedule, it's a 2 FT provider clinic most of the time. See attached graphs provided by CPH.
 - iii. Payer demographics – 50% of business is straight Medicare. Mix of commercial payers, Medicaid, and self pay for the rest. See attached pie chart provided by CPH.
 - iv. Request from Dr. Gates for a new digital/automated blood pressure machine.
 1. Improves speed, accuracy, and reproducibility with the ability to average results and improved patient confidence.
 2. Request for 4 units on stands @ \$840/unit.

6. Old Business

- a. Preliminary 2025 Budget Report from RSA President Joey Huddleston:
 - i. Revenue higher than anticipated because of Ouray County property revaluations and clinic costs are lower than anticipated because of CPH transition removing the significant line item monthly cost of electronic medical records.
 - ii. Current board has tackled a lot of big projects over the past few years – flooring, roofing, blinds, etc.
 - iii. Next big expense moving forward is regarding what to do with the radiology suite. The equipment is old but works, but there is nobody at the clinic to run it (no x-ray tech). Need to determine the cost to decommission the equipment.
 - iv. Note - if we overspend the budget, an amended budget has to be filed with DOLA.

- v. Motion to order the requested new digital blood pressure machines
 - 1. Motion from Nancy, 2nd by Vonnie, all approved. Motion passed.
 - 2. Susie Blakney & Dr. Bryce Lokey will order.
- vi. Motion to accept the preliminary budget for presentation
 - 1. Motion from Nancy, 2nd by Vonnie, all approved. Motion passed.
- b. Blinds Project update from Vonnie
 - i. Blinds came in ahead of time and were installed. Perfect fit.
- c. Irrigation winterization (+ backflow prevention)
 - i. Keenan's fixed backflow prevention break. Could have been caused by something upstream causing a blockage or an inside valve that didn't get turned off.
 - ii. Need a new irrigation system blowout company
 - 1. Josey to call around to find a company and get it scheduled ASAP.
- d. Director & Officer Insurance
 - i. SDA Handbook (Josey use for reference)
- e. Report on Surface 3 tablets computers
 - i. 6 surface computers (accounted for 5, missing 1)
 - ii. With 2GB RAM & 64gb memory they're worth \$36-64. Not worth paying to dispose of.
 - iii. Bring all to next meeting

7. New Business:

- a. Josey Scoville- RSA Administrator Introduced (moved to item 2a).

8. Administrator Report: (by previous Admin Karla)

- a. October Q3 CPH Report – DONE
- b. Prelim Budget approval – DONE (and posted on website)
- c. Plaindealer – message sent for public hearing in November
- d. Winterizing sprinklers – Josey to handle.
- e. Annual inventory time (contract with CPH requires publishing an inventory list each year)
 - i. Add autoclave machine (make sticker, add to list)
- f. Insurance – due next month (SDA review). Bill will come in the mail.
- g. November is swearing in of the new board members.
- h. Audit/Taxes – is Don Morland still working? Need to find a new accountant if not.
- i. Election results – Supposed to submit w/in 30 days of swearing in in November to DOLA.
 - i. Does this apply to us? Go ahead and submit, and if rejected note for future.
- j. Dec. 10th - last day to get county revenue numbers. By 15th have to certify before the 15th.
- k. QuickBooks – up to \$99/month, Webroot renewal is in – get installed on a new laptop for Josey.
- l. Checks:
 - i. Alpenglow: \$32.19 (legal notice)
 - ii. Cedar Point Health \$3,542.51 (autoclave reimbursement)
 - iii. \$2,321.08 Blinds: reimbursement for Vonnie
 - iv. George of Just George - \$396 for blind installation
 - v. Motion to approve the payments as presented.
 - 1. Moved by Vonnie, second by Joey. All approved. Motion passed.
- m. Josey go to Alpine to get a debit card (ask for Nicole Guck)
 - i. Use funds to get an inkjet printer with scanner

9. Next Meeting:

- a. November 19, 2024, Public Hearing on 2025 Budget and Board Meeting @ 12:30pm, Ridgway Public Library, Ridgway CO.

10. Adjournment

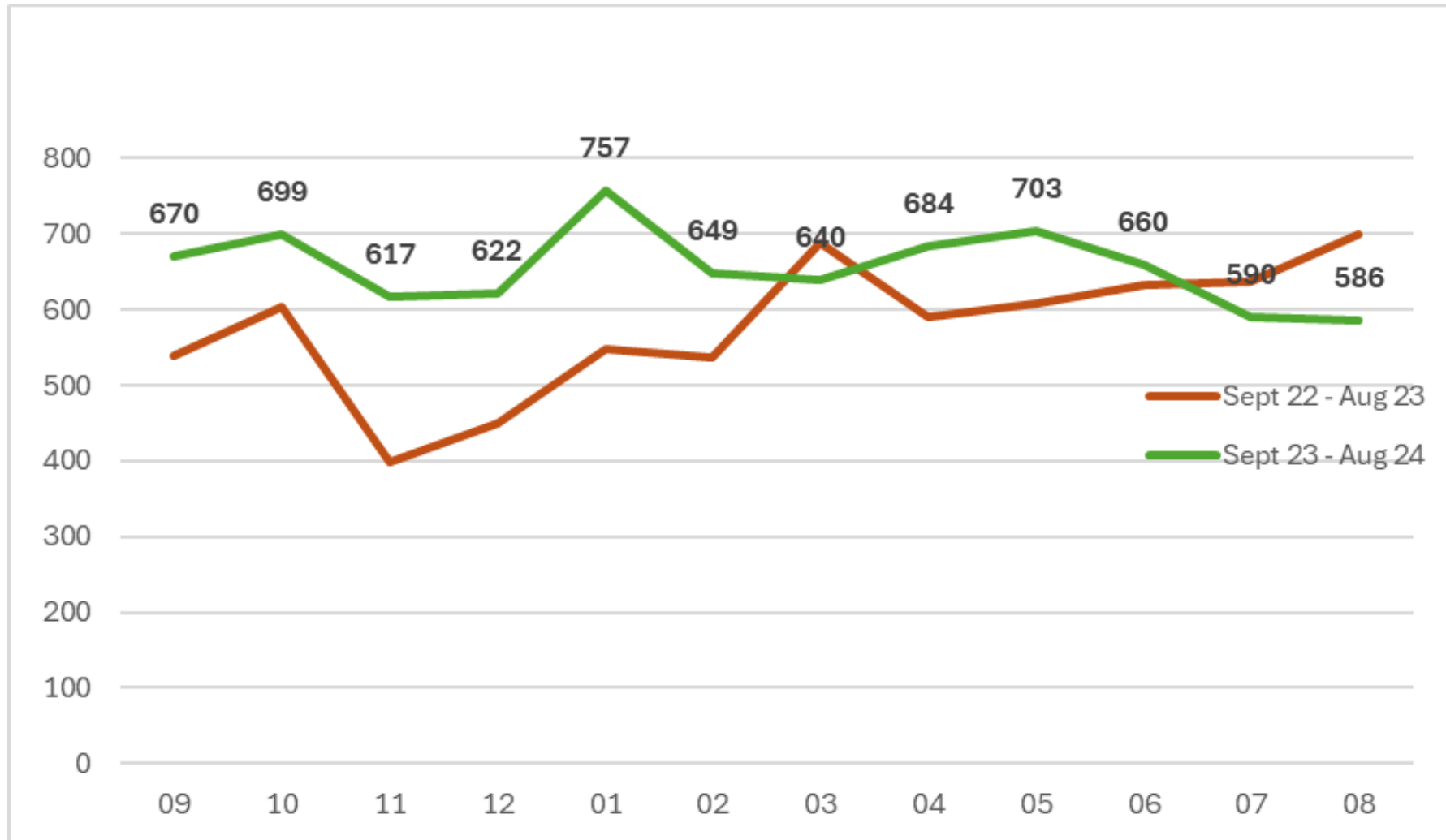
- a. Motion to adjourn meeting.
 - i. Motion by Nancy, 2nd by Vonnie, all in favor, motion passed. Meeting adjourned @ 2:10pm.



RSA REPORT

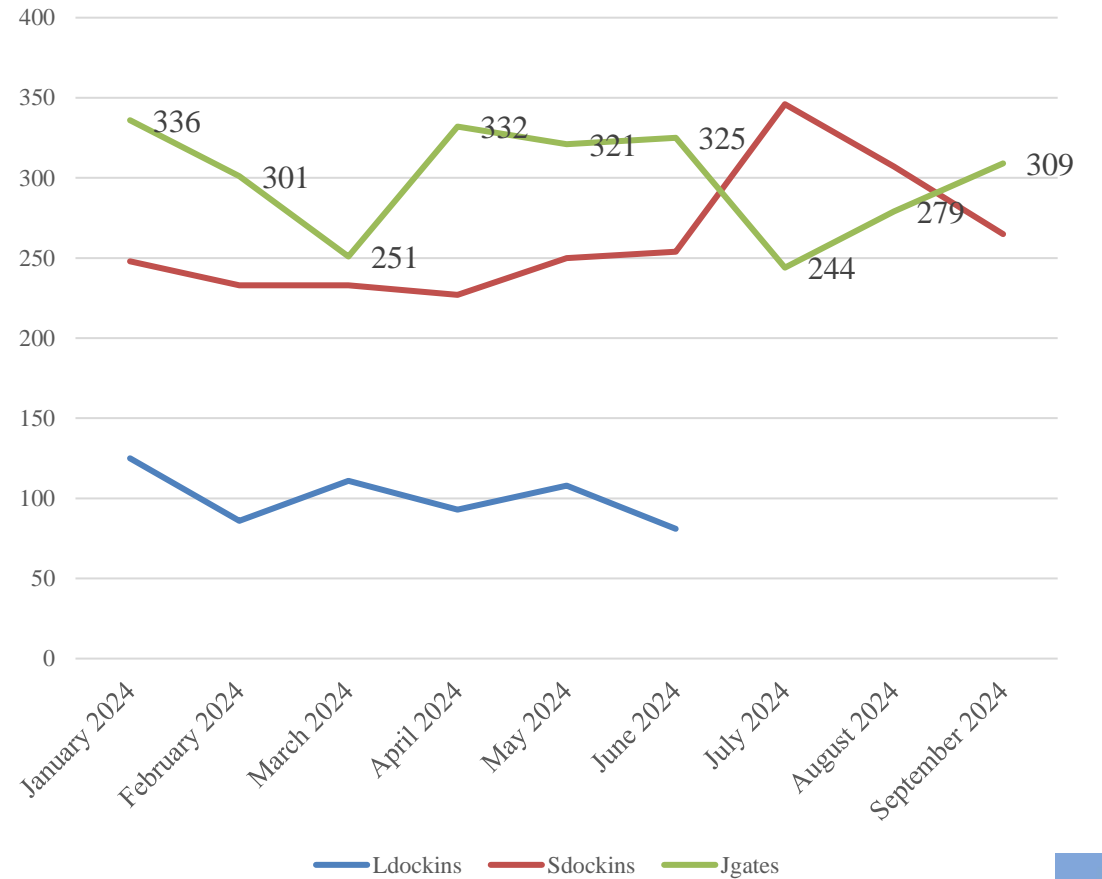
CEDAR POINT HEALTH

VISITS BY MONTH



2024 VISITS BY PROVIDER

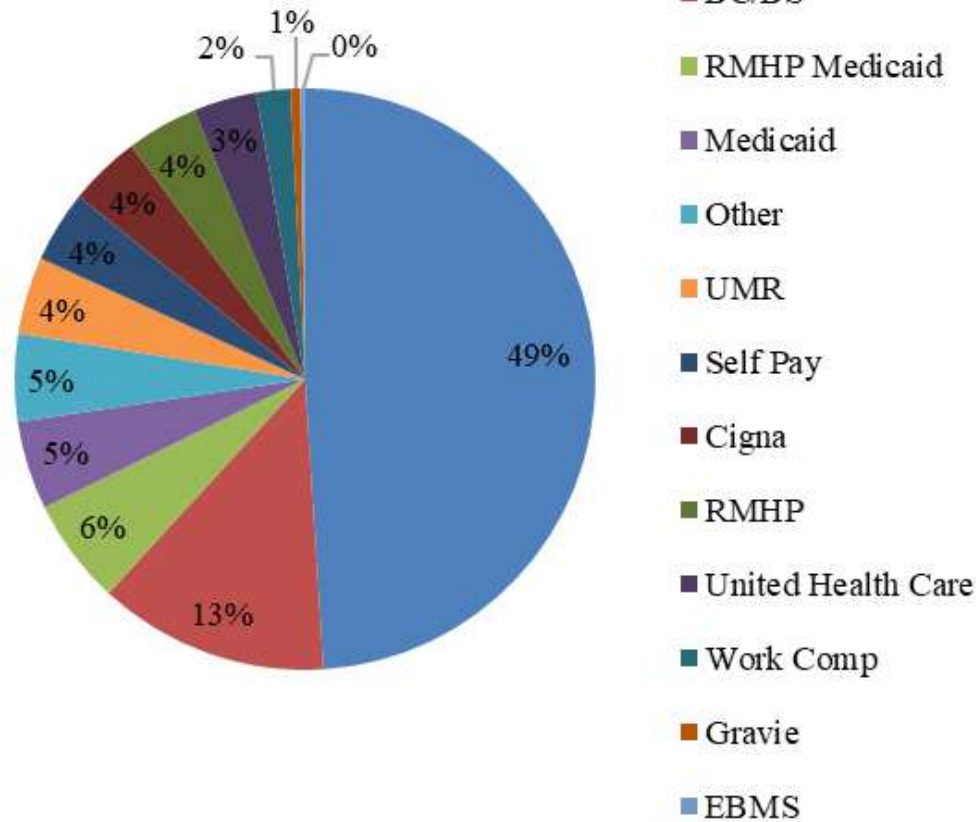
	Ldockins	Sdockins	Jgates
January 2024	125	248	336
February 2024	86	233	301
March 2024	111	233	251
April 2024	93	227	332
May 2024	108	250	321
June 2024	81	254	325
July 2024		346	244
August 2024		307	279
September 2024		265	309



PAYER DEMOGRAPHICS

2022

Ridgway



2023

Ridgway

