

RSA BOARD MEETING MINUTES

September 17, 2024

12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:35pm. Present: *Board Members:* Vonnie Kuijvenhoven, Carolyn Dresler MD, Coleen McElroy, Joey Huddleston, Nancy Nixon *Staff:* Karla Cline *Provider:* Dr. Joel Gates, Susie Blakney, Dr. Bryce Lokey
2. Review of Agenda: No changes
3. Public Input: None
4. Provider Input:
 - a. Introduction of Dr. Bryce Lokey
 - b. Cedar Point Health Annual Report
 - i. CPH Annual Report presented as per contract requirement. Report on file with RSA and available upon request.
 - c. Discussion:
 - i. RSA would like some more data specific to CPH Ridgway
 - ii. CPH requests 4 Digital Blood Pressure devices for 2025
 - iii. Staffing issues discussed. Scheduled patients vs “walk-ins”, family practice vs urgent care also discussed.
5. Approval of minutes:
 - a. MOTION TO APPROVE THE MINUTES FOR RSA BOARD MEETING ON AUGUST 26, 2024. Carolyn motioned, Nancy seconded, all in favor. MOTION PASSED
 - b. MOTION TO APPROVE THE MINUTES FOR RSA SPECIAL BOARD MEETING ON SEPTEMBER 4, 2024. Carolyn motioned, Nancy seconded, all in favor. MOTION PASSED
6. Old Business
 - a. Citizens CD: Per motion from previous meeting, the Citizens CD was closed and funds put into the Citizens Money market. RSA funds are fairly well balanced between Citizens and Alpine Bank. Possible reallocation of funds will be considered in January with new board.
7. NEW BUSINESS:
 - a. Resolution 2024-07: DECLARATION DEEMING CANDIDATES ELECTED
 - i. MOTION TO ACCEPT RESOLUTION 2024-07. Vonnie moves, Carolyn seconded. All in favor. Motion passed. Karla will publish in newspaper
 - b. Public Input policy: MOTION TO ADOPT Ouray County Public Input Policy, with a 5 minute time limit per speaker. Vonnie moves, Carolyn seconds. All in favor. Motion passed.
 - c. Director & Officer Liability Policy Review: Board requests a copy of the policy. Karla will contact SDA.

- d. Blinds for office and waiting room: Vonnie estimates \$2,000 for the purchase of blinds. Installation will need to be arranged. MOTION TO APPROVE PURCHASE AND INSTALLATION OF BLINDS UP TO \$4,000. Joey moves, Vonnie seconds, all in favor. Motion passed.
 - e. Budget 2025: Preliminary budget amounts . Most items were increased slightly from 2024. Possible need for new laptop and printer for Administrator. New gutters by ER entrance will likely be needed next year. (\$5000 exterior maintenance).
 - f. Irrigation system operation
 - i. Must find someone to close down this fall and for next year. Kennans will be contacted
8. Report from Administrator
- a. AED pads ordered.
 - b. CPH Q3 report due in October
 - c. Certified Valuations received
 - d. Checks
 - i. Alpenglow \$416.01
MOTION TO APPROVE BILL. Vonnie moves, Carolyn seconds. All in favor. MOTION PASSED.
 - e. Karla tendered her resignation as the Administrator
9. Next Meeting:
- a. **October 15, 2024** Board Meeting at **12:30 pm**, Ridgway Public Library, Ridgway, CO
10. Adjourn
- a. MOTION TO ADJOURN MEETING. Carolyn moves, Vonnie seconds. Adjourn meeting at 2:45pm.