

Ouray County Regional Service Authority

Regular Board Meeting, January 14, 2025

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

AGENDA

Pre-Meeting Business: Election of Officers. (Item 8.a)

1. Call to Order & Roll Call
2. Additions and deletions to the agenda
3. Approval of December 10, 2024 RSA Board Meeting Minutes
4. Public Input
 - a. “Public Input” agenda item is a time when the public may bring forth items of interest or concern. No formal action may be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required. Each speaker will be limited to a maximum of five minutes, and the format shall be limited to presentations only. The Board will not engage with any speaker during the “Public Input” item. Personal attacks, personnel and employment matters, the use of profanity or ethnic, racial or gender-oriented slurs are prohibited, as is any “disorderly conduct” which violations State or Local law and shall not be permitted. If any individual disregards these rules, they will be asked to leave the RSA Board Meeting.
5. Medical Provider Input
6. Administrator Report
7. Old Business
 - a. Exam room finishing
 - b. Repair of entrance lighting
8. New Business
 - a. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - b. Timing of board officer elections moving forward
 - c. Radiology services discussion
 - d. Zoom
 - e. Schedule 2025 Meeting Dates
9. Next Meeting:
 - a. February 11, 2025
Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO
10. Adjournment

Deadline for agenda items for the next regular meeting:

Tuesday, February 4, 2025 4:00pm.

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