

Ouray County Regional Service Authority
Regular Board Meeting, March 11, 2025
12:30 PM – Ridgway Public Library, Ridgway, CO

Zoom Access: <https://us06web.zoom.us/j/83248671956> - Meeting ID: 832 4867 1956

AGENDA

1. Call to Order & Roll Call
2. Additions and deletions to the agenda
3. Approval of February 11, 2025 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
 - a. Resolution 2025-01: Approval of Resolution for Exemption from Audit
7. Old Business
 - a. Exam room finishing & repair of entrance lighting
 - b. Policies & Procedures & By-Law Development Discussion
8. New Business
 - a. How do we look at helping CPH recruit/train staff
 - b. Bank account balances re: FDIC Federally Insured Levels
9. Next Meeting:
 - a. April 15, 2025
Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO
10. Adjournment

Deadline for agenda items for the next regular meeting:
Tuesday, April 8, 2025 4:00pm.
ouraycountyrsa@gmail.com