

Ouray County Regional Service Authority

Regular Board Meeting, April 15, 2025

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

Zoom Access: <https://bit.ly/4cavtsW> - Meeting ID: 295 090 7245 Password: RSA

AGENDA

1. Call to Order & Roll Call by Board President Nancy Nixon at 12:30pm.

Board Members: Laura Berg (District 1), Nancy Nixon (District 2), Mary Ann Guilinger (District 3), Carolyn Dresler (District 4), Deborah Denise Boerner (District 5)

Staff: Josey Scoville

Provider Rep: Susan Blakney

Public: none

2. Additions and deletions to the agenda

- a. Carolyn wishes to add item 8c. re: Strategic Planning

3. Approval of March 11, 2025 RSA Board Meeting Minutes

- a. No proposed changes by the board.
- b. **Motion to approve the minutes without changes**
Motion by Carolyn, 2nd by Laura. All in favor, motion passed.

4. Public Input

“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.

- a. No public present. No input.

5. Medical Provider Input

- a. Q1 Report – Report will be done next month as Dr. Lokey is out of town.
- b. Report by Susie: CPH has been extremely busy. CPH now has three Medical Assistants working full time instead of 2. New MA from Log Hill (Calvin) joined for at least 6 months. Hoping to keep him long term if his family is able to move here.
- c. Re: Hiring of Medical Assistants: CPH’s new program that pays for training & certification is going well. The person then has a 1-year commitment to work for CPH or they have to pay tuition back.
- d. Re: Behavioral Health: Allison Hersh will be doing 2 days per week counseling in-house in Ridgway starting in May. Seeing mostly Ouray County residents at this point.

6. Administrator Report

- a. Audit results/approved exemption has to be published in the paper by 4/30 (if we’ve received by the state). Josey will submit to the *Ouray County Plaindealer* as soon as she receives it.
- b. Safety & Loss Prevention Grant Funds
 - i. \$899.01 available through CSD Pool Administration. Use or lose in 5 years. Funds can be used to reimburse up to 50% of eligible safety and loss prevention purchases.
 - ii. **Motion for Josey to send the list to CPH to review with a request for them to come back with a needs wish list for next meeting.**
Motion by Nancy, 2nd by DD. All in favor, motion passed.
- c. Bylaw Review:

- i. Ouray County lawyer cannot review for us, but he gave us two local options to ask.
- d. Financials:
 - i. Statement of Activity, Statement of Financial Position, and Budget vs. Actual P&L are all in the Dropbox folder. No major changes since last month. The RSA has made \$6k in interest YTD.
- e. Checks to Approve/Sign:
 - i. Radiation Detection Co: annual renewal was cancelled and Josey paid the final \$21.18 online in order to close out the account.
 - ii. Ouray County Plaindealer: monthly meeting ad was \$32.20. After \$14.79 credit we owed \$17.41. Josey to ask if there's a discount if we sign up for a year at a time.
 - iii. **Motion to approve payment of bills.**
Motion by Laura, 2nd by Mary Ann. All in favor, motion passed.

7. Old Business

- a. Policies & Procedures & By-Law Development Discussion
 - i. Big thank you to Carolyn and Mary Ann for all of their hard work developing these documents. The board reviewed the draft with no major notes. The prefer to get a lawyer's perspective on if anything further needs to change.
 - ii. **Motion that the latest version of the By Laws be provided to an attorney for total review, including specific direction to review Article 4 (p5) and Article 13.**
Motion by Carolyn, 2nd by Mary Ann. All in favor, motion passed.
 - iii. It is requested that Josey contact the two private attorneys recommended by Leo Caselli and inquire as to cost and timing for review of these documents.
 - iv. **Motion to allow the RSA President & Administrator to discuss the results and make a decision to move forward.**
Motion by Carolyn, 2nd Laura, all in favor, motion passed.
- b. Update on Plaindealer Ad correction
 - i. Nancy asked Erin to clarify that the RSA has not paid for the clinic's medical records for at least two years since CPH took over, and she also asked to clarify that the RSA (so OC residents) own the building that CPH operates in.
 - 1. She made the appropriate corrections to the online article but did not physically print a correction.
 - ii. Erin open to an article about the RSA if there is something "news-worthy" to report on.

8. New Business

- a. Ouray County Website / RSA more robust inclusion
 - i. Mary Ann noticed that the county website (ouraycountyco.gov) has no link to the RSA website. Can it be added?
 - ii. **Motion for Mary Ann to contact the county to inquire about getting a link to the RSA website added.**
Motion by Deborah Denise, 2nd by Nancy. All in favor, motion passed.
- b. Inventory Depreciation for the Ouray County Tax Assessment
 - i. Mary Ann greatly helped Josey with all document preparation. THANK YOU!
 - ii. **Motion to have Mary Ann sign the 2025 Ouray County Tax Assessor DS 056 form and for Josey to submit it today (the deadline).**
Motion by Carolyn, 2nd by Laura. All in favor, motion passed.
- c. Strategic Planning
 - i. A draft version of the RSA Strategic Plan is located in Dropbox from 2016.

- ii. Board Homework: Review the Strategic Plan before next month's meeting for discussion at that point.

9. Next Meeting:

- a. **Motion to move next month's board meeting to Wednesday, May 14th due to multiple board members with conflicts on the 20th.**

Motion by Carolyn, 2nd by Laura, all in favor, motion passed.

May 14, 2025 @ 12:30pm, Ridgway Public Library, Ridgway, CO

10. Adjournment

- a. **Motion to adjourn the meeting at 1:46pm.**

Motion by DD, 2nd by Laura All in favor motion passed.

Deadline for agenda items for the next regular meeting:

Tuesday, May 6, 2025 4:00pm.

ouraycountyrsa@gmail.com