

**Ouray County Regional Service Authority**  
**Regular Board Meeting, July 15, 2025**  
12:30 PM – Ridgway Public Library, Ridgway, CO

Zoom Access: <http://bit.ly/3U0RceE> - Meeting ID: 295 090 7245

**AGENDA**

**1. Call to Order & Roll Call by Board President Nancy Nixon at 12:32pm.**

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: Joel Gates, D.O. & Susan Blakney

Public:

**2. Additions and deletions to the agenda**

- a. Addition by Susie: (Discussion re: disposal of furniture at CPH)

**3. Approval of June 17, 2025 RSA Board Meeting Minutes**

- a. **Motion to approve the June 17, 2025 Board Meeting Minutes without changes.**

Motion by Carolyn, 2<sup>nd</sup> by Laura. All in favor, motion passed.

**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**

- a. Dr. Gates – busy summer. Care is stable. New NP (Adriana Lee) has been a super star starter. Also hired a new Medical Assistant (Bella) who is doing well & learning quickly.
- b. Still would love to be able to attract/retrain MAs with grants/stipends of some sort (housing, fuel, school training time, etc).
- c. New vaccine fridge is working well.

**6. Administrator Report**

- a. Budget planning for 2026 – Josey has projected actual revenues & expenses through year-end.
- b. Mil levy funds currently auto deposit into operating around. Josey suggests moving \$40k to Money Market for interest purposes to be good stewards of the public funds.

**Motion to move \$40k from operating account 0004 to MM 0005.**

Motion by Mary Ellen, 2<sup>nd</sup> by Carolyn, all in favor, motion passed.

- c. Four checks for approval
  - i. Ouray County Plaindealer: \$32.20 (monthly 2” x 2” meeting ad)
  - ii. Just George: \$83.66 (bathroom fix)
  - iii. CPH Reimbursement: \$1,894.38 (vaccine fridge)
  - iv. Kerri Marsh: \$150 (weeding at CPH)

**Motion to approve payment of the 4 checks above.**

- v. Motion by Mary Ann, 2<sup>nd</sup> by Laura, all in favor, motion passed.

**7. Old Business**

- a. Security lighting for CPH Ridgway Building

- i. Denise sent 3 options to the Town of Ridgway for approval – 1 was approved. Must be shielded to not light up adjacent parking lots. Motion sensor. Be on a timer.
    - 1. Maxxima 13-watts 800 lumen brown outdoor integrated LED exterior security floor light 3000k motion sensor dusk to dawn sensor.
    - 2. \$35/each – need 4 purchased.
    - 3. Electricians needed: Willy, Jeff, Jason, someone else? DD to follow-up.
  - b. Summer landscaping needs at CPH Ridgway
    - i. Kerri did the initial weeding & it looks great.
    - ii. **Motion to pay Kerri Marsh & continue to use her as needed.**  
Motion by Carolyn, 2<sup>nd</sup> by Nancy, all in favor, motion passed.
  - c. Strategic Planning Discussion
    - i. Bryce will bring CPH medical needs assessment doc in August.
    - ii. Kristin from OC Public Health will come in August to discuss Ouray County needs.
    - iii. Board Member Wish Lists to further research:
      - 1. Carolyn: x-ray staff, women's center, urgent care, tobacco cessation, sexual assault forensic evaluation
      - 2. Laura: Vaccines & pharmacy
      - 3. Mary Ann: X-ray ability
      - 4. Denise: mental health, get strategic plan to 5 pages or less

## 8. New Business

- a. Autoclave repair / replacement
  - i. Nearly \$600 to repair. Closer to \$10,000 to replace with a dependable one with a service contract.  
**Motion by Carolyn to direct CPH-Ridgway to purchase a new autoclave with a service plan. Second by Mary Ann. Amendment by Nancy to cap the purchase at \$15,000 as budgeted in 2025 for medical equipment & contingency funds. All in favor, motion passed.**
- b. Discussion re: disposal of furniture at CPH
  - i. Current items to dispose of: 2 old refrigerators (vaccines + labs). Old desk outside ER. 2 old autoclaves. Cabinet Blue chair.  
**Motion by Nancy to hire Just George to dispose of items above. 2<sup>nd</sup> by Carolyn. All in favor, motion passed.**  
Carolyn will contact George.
  - ii. Susie will let Josey know inventory numbers of disposed items.

## 9. Next Meeting:

- a. August 19, 2025  
Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO

## 10. Adjournment

- a. Motion to adjourn the meeting at 2:15pm.  
Motion by Denise, 2<sup>nd</sup> by Mary Ann, all in favor, motion passed.

Deadline for agenda items for the next regular meeting:

Tuesday, August 12, 2025 4:00pm.

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