Ouray County Regional Service Authority Regular Board Meeting, August 19, 2025

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

Zoom Access: http://bit.ly/4maL6EV - Meeting ID: 810 5404 3593 - Passcode: 81432

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: Dr. Bryce Lokey

Public: Devin Bullis (Deputy Chief of the Ouray County EMS) & Cat Lichtenbelt,

Kristin Kelley, RN BSN (Ouray County Public Health Director)

2. Additions and deletions to the agenda

a. None.

3. Approval of July 15, 2025 RSA Board Meeting Minutes

a. Motion to approve the July 15, 2025 Board Meeting Minutes without changes.

Motion by Laura, 2nd by Mary Ann. 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.
- b. Cat Lichtenbelt with Ouray County EMS has a PowerPoint Presentation to share with the board. (see attached)
 - i. Affiliation agreement must be in place before OCEMS/RSA can work with the Colorado School of Public Health at CU Anschutz on this survey project. Cat is meeting with the BOCC on 8/26/25 about moving forward with this affiliation.
 - 1. Glen Mays, PhD, MPH (Carolyn has known for 20 years) @ CU Anschutz has offered to help with survey design, administration, and review.
 - 2. 2 semester commitment for the involved student(s) includes their capstone project
 - 3. Cat will return to next month's meeting with more details and an official ask of the RSA

5. Medical Provider Input

- a. Q2 Report (see attached)
 - i. Would like to highlight that Adrianna Lee, FNP continues to be a huge asset. Panel is growing daily.
 - ii. Had a meeting with Carolyn & Nancy re: promotion/marketing needs for CPH -
 - 1. Nancy requested adding marketing to walk-ins to the CPH list of priorities. Dr. Lokey said it's hard to market that since they're already maxing out what they can logistically handle.
 - iii. RSA Support of CPH Staff:
 - 1. Focus on stabilizing a lower wage healthcare workforce.
 - 2. RSA should consult with a lawyer if they want to get involved in loans/grants/forgiveness.

- a. MaryAnn will contact legal this month to determine what the RSA is allowed to do with the mil levy funds.
- iv. Carolyn would like to point out that there are no forensic exams available in Ouray County is it possible to start doing them in Ouray County?
 - 1. Not a priority for CPH at this time. Any available provider bandwidth is currently used to accommodate walk-ins of all natures. Montrose Regional Health now has employees trained & certified to do forensic exams.
- b. Big Project #1: CPH has outgrown their current EMR (Greenway). Montrose Hospital hoping to move to a new medical records system (Epic) for their hospital & their clinics. Potentially CPH will join in to help with medical records being easily accessible in one place for patients, but due to cost they may instead be moving to Athenahealth or eClinicalWorks.
- c. Big Project #2: CPH CEO is resigning (due to family health reasons). Departs by 10/2025.
 - i. 80+ applications for CEO position. Going to work on hiring for CEO before focusing on open CFO position.

6. Administrator Report

- a. CSD Pool Membership Meeting is 9/17/2025. Josey gave the RSA proxy vote to the CSD President. If anyone on the board wants to attend, Josey can forward the information.
- b. Financial reports are all in Dropbox. No big changes from last month.
 - i. Entire file cabinet of RSA paper documents needs to be handled.

Motion to have the RSA Administrator convert all important paper files to digital and dispose of all paper files.

Motion by Carolyn, 2nd by Nancy. All in favor, motion passed.

- c. One invoice for approval:
 - i. Kerri Marsh: \$150 (weeding at CPH)
 - 1. Weeding has gone well, it looks good. Needs another touch-up now, but DD wasn't sure if she needed board approval to have Kerri return.

Motion to have Kerri keep an eye on the weeds at CPH Ridgway and weed as appropriate this summer as an independent contractor.

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

Motion to approve payment of the invoice noted above.

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

7. Old Business

- a. Strategic Planning (reviewing board member research from wish lists)
 - i. Board is postponing this discussion until it has more information regarding the survey Cat presented at the beginning of the meeting. Hopefully the survey can inform community needs the RSA needs to focus on.
- b. Exterior Lighting @ CPH
 - i. DD Reached out to 3 electricians, convinced one to come look at it. DD, Susie, Dr. Gates & the electrician decided on 3 light fixture placements & found a new light that the town approved. Willy Krois submitted a bid to complete in October or sooner (ASAP).

Motion to have Willy Krois (Potential Power Systems) move forward with the project at his earliest convenience.

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

ii. DD will take care of in-ground solar lights to light up the path for the nurses.

8. New Business

- a. Ouray County Medical Needs Discussion with Kristin Kelley (OC Public Health)
 - i. Can the proposed community survey potentially access the data of how many people are turned away? Phone call not answered or no space in schedule.

- ii. Community health assessment feels like a lot of our data needs to be looked at regionally.
 - 1. Hoping the next survey is focused on Ouray County (separate from West End as we have different challenges & needs).
 - 2. Collaborative idea of the survey presented by Cat would be great. Last survey done in 2022. Public transportation, urgent care / after hours care / etc.
- iii. Re: Resources/allocation how do we ensure it's equitable and meeting the needs of everyone in the community?
- iv. May be funding for a resource navigator in Ouray County. Kristin is working on it.

9. Next Meeting:

a. September 16, 2025 Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO

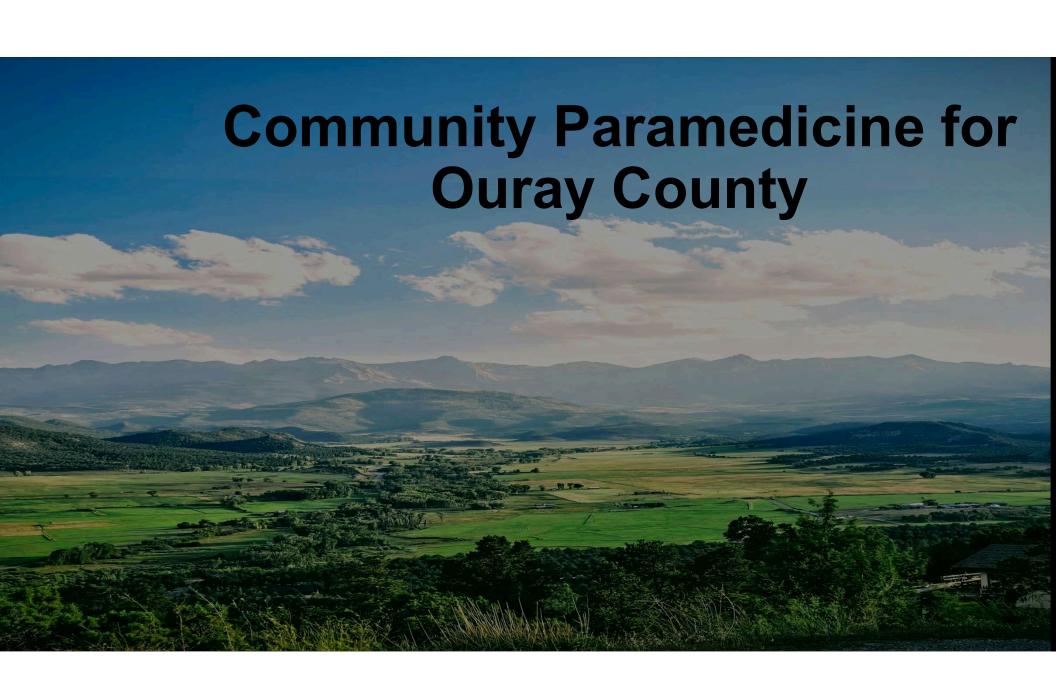
10. Adjournment

a. Motion to adjourn the meeting at 2:17pm.

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

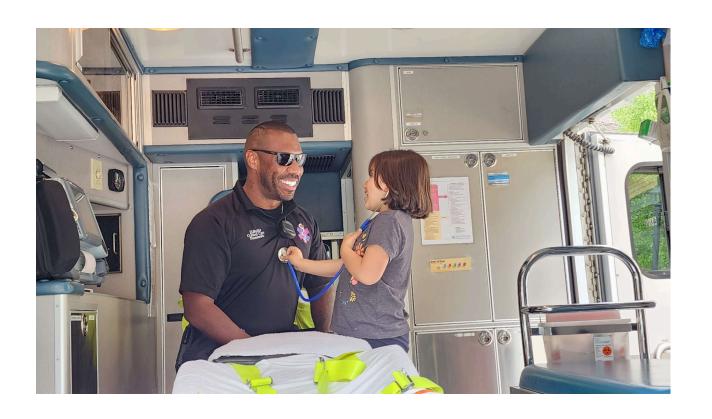
Deadline for agenda items for the next regular meeting: Tuesday, September 9, 2025 4:00pm.

ouraycountyrsa@gmail.com



Regional Services Association and,

Community Integrated Healthcare Services Association



Cat Lichtenbelt

Community Paramedic

Ouray County EMS clichtenbelt@ourayCO.gov Aug 19, 2025

What is a Community Paramedic



Certified Paramedic
Nationally Certified

Advanced Classes,

Board Certified

Stated Endorsed

Dedication to Community Health Services

"a state licensed EMS professional that has completed an appropriate educational program and has demonstrated competence in the provision of health education, monitoring and services beyond the roles of traditional emergency care and transport and in conjunction with medical direction. The specific roles and services are determined by community health needs and in collaboration with public health and medical direction." JCREC

What is Community Integrated Healthcare Services Association?

Access to Healthcare

Partnership with Stakeholders to provide quality Healthcare to community members

Healthcare designed for the community it serves



What can a CIHSA be?

It can be what the community designs it to be!

Chronic Care Management

Wound Care

Public Health Outreach

Community Outreach

Hospice/ Palliative

Urgent Care

Home Health

Lab Testing in home

Prenatal Care



- Driven by Community needs,
- Supported by Administration,
- Valued by Stakeholders
- Agreed Goals and Policies

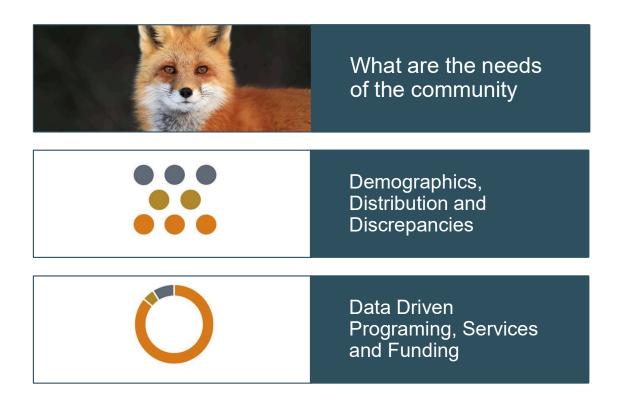


What we know about Ouray County

Predictive Data

2020 to 2030* 5000 Population 5300* Increase in % of Population that is on Medicare/Medicaid 65+ 28% 40% Call volume increases Calls +47% +77% Predictive 2020-2024 2024-2030

Community Needs Assessment; Survey and Data



Where are we in the Process?

