

Ouray County Regional Service Authority
Regular Board Meeting Agenda, January 20, 2026
Ridgway Public Library, Ridgway, CO

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

12:30 PM

Call to Order & Roll Call Board Members Laura Berg (D1), Nancy Nixon (D2), Mary Ann Guilinger (D3), Carolyn Dresler via Zoom (D4), Deborah Denise Boerner (D5)

1. Additions and deletions to the agenda
2. Approval of Minutes
 - a. December 9, 2025 RSA Regular Board Meeting Minutes
 - b. January 7, 2026 RSA Special Board Meeting Minutes
 - c. January 9, 2026 RSA Special Board Meeting Minutes
3. 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 violates 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.
4. Medical Provider Input
5. Administrator Report
6. Old Business
 - a. Regional Equity Adjustment plan for 2026
7. New Business
 - a. Discuss Xray Machine
 - b. Promotional materials
 - c. Election of Officers
 - d. 2026-01 Resolution: Designation of Election Official
8. Next Meeting:
 - a. January 20, 2026

Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO

Adjournment

Deadline for agenda items for the next regular meeting:
Tuesday, January 13, 2025 4:00pm. ouraycountrsa@gmail.com