

# Ouray County Regional Service Authority (RSA)

## Special Board Meeting Minutes, January 9, 2026

Zoom Access: <https://bit.ly/4aKTHv1> - Meeting ID: 295 090 7245 – Passcode: 81432

### 1:00 PM Call to Order & Roll Call

This meeting was held via a virtual Zoom Meeting.

**The President called the meeting to order at 1:00pm.** The Board was present in its entirety with Members Laura Berg (D1), Nancy Nixon (D2), Mary Ann Guilinger (D3), Carolyn Dresler (D4), and Deborah Denise Boerner (D5) in attendance.

RSA Staff Present:

Josey Scoville

Public Present:

Cat Lichtenbelt (OCEMS representative) & Kristin Kelley (OCPHA)

### 1. 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.

### 2. Public Hearing

- a. EMS Health Needs Survey Project Involvement

The MOU allows a 30-day written notice, with or without cause.

- i. **Motion that the Ouray County RSA terminates its current MOU with OCEMS effective 30 days from this date on February 8, 2026.**

Motion by Deborah, 2<sup>nd</sup> by MaryAnn.

- ii. Opened up for board discussion: None

- iii. Opened up for public discussion:

1. Kristin Kelley – Asked for explanation for why the board would like to terminate.
    2. Cat Lichtenbelt – Expressed her disappointment - feels misrepresented.

Various board members explained that there are concerns about both the conflict and the lack of collaboration between the RSA & EMS entities and a growing burden of miscommunication as well as a perceived misalignment of needs regarding the project’s scope and goals. There is also concern that the graduate students chosen have no survey experience which was very important to the RSA and that there is a lack of involvement with the Colorado School of Public Health itself.

Return to the motion on the floor, motioned by Deborah and seconded by MaryAnn.

All in favor, motion carried.

### Adjournment

The meeting adjourned at 1:17pm. Motion by Nancy, 2<sup>nd</sup> by Mary Ann, all in favor, motion carried.

Next Meeting:

1. January 20, 2026

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