

# 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

This meeting was held both in person and via virtual meeting portal Zoom Meeting.

The President called the meeting to order at 12:32pm. The Board was present in its entirety with Members Laura Berg (D1), President Nancy Nixon (D2), Secretary Mary Ann Guilinger (D3), Vice President Carolyn Dresler (D4), and Deborah Denise Boerner (via zoom) (D5) in attendance.

Board Members Absent:	None
RSA Staff Present:	Josey Scoville
Provider Representatives Present:	Dr. Bryce Lokey, Anita Shepherd (CEO with CPH), Joel Gates, D.O.
Public Present:	None

### 1. Additions and deletions to the agenda

- a. Water Leak
- b. Parking lot striping
- c. Survey

### 2. Approval of Minutes

- a. December 9, 2025 RSA Regular Board Meeting Minutes  
Carolyn would note that she was in person not on Zoom on Dec 9.  
**Motion to approve minutes with changes above.**  
Motion by Carolyn, 2<sup>nd</sup> by Mary Ann, all in favor, motion carried.
- b. January 7, 2026 RSA Special Meeting Minutes  
Carolyn notes that the meeting was moved to Executive Session due to a personnel discussion. That portion of the meeting should not be published on the website.  
**Motion to approve minutes without Executive Session details.**  
Motion by Nancy, 2<sup>nd</sup> by Laura, all in favor, motion carried.
- c. January 9, 2026 RSA Special Meeting Minutes.  
**Motion to approve minutes without changes.**  
Motion by Mary Ann, 2<sup>nd</sup> by Laura, all in favor, motion carried.

### 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

- a. RSA Annual Report (see attached)
  - i. Current staffing changes: Three new MAs were hired, one is already leaving for dermatology. Front office employee is switching to CPH Montrose because of the commute.
  - ii. Patient visit numbers / provider visit numbers / provider panel sizes
    1. The question is when and how to expand services (based on patient volume need)

2. Goal is to provide both behavioral health & physical health services to patients.
3. Current time to 3<sup>rd</sup> appt is nearly 29 days for Joel and 5.3 days for Adriana (national metric is to be under 10). Difference is probably due to patient complexity and to provider preference regarding follow-up appointment requirements for prescription changes, etc.

## 5. Administrator Report

- a. **Motion to allow purchases under \$250 can be decided and performed by the Administrator without board approval.**  
Motion by Carolyn, 2<sup>nd</sup> by Mary Ann, all in favor, motion carried.
- b. 2026 is an election year for the RSA. Josey will research the election calendar to ensure compliance for the November 3, 2026 election.
- c. Two invoices for approval.
  - i. Ouray County Plaindealer: \$32.20
  - ii. Just George: \$121.77**Motion to approve both invoices.**  
Motion by Carolyn, 2<sup>nd</sup> by Laura, all in favor, motion carried.

## 6. Old Business

- a. Regional Equity Adjustment plan for 2026
  - i. Attorney said she'll have the draft agreement in place for us by the end of the week. Mary Ann will share that with the board once it arrives. Hoping to have it on the February agenda for presentation to CPH and approval for 2026 fiscal year implementation.

## 7. New Business

- a. Discuss Xray Machine
  - i. \$450 to do annual recertification next month. Machine is obsolete, board not taking that path.
  - ii. **Motion to remove the x-ray equipment in CPH.**  
Motion by Carolyn, 2<sup>nd</sup> by Nancy, all in favor, motion carried.
  - iii. Next steps: get an estimate to remove/dispose of it.
    1. Susie had obtained one estimate by David Banister
    2. Dr. Lokey will check with the physicist who may have a contact for disposal.
- b. Promotional materials
  - i. Wellnesspalooza was delayed, but it would be nice to have promotional materials explaining the RSA to hand out.
  - ii. Laura volunteered to make promotional materials in Canva.
- c. Election of officers
  - i. **Motion to make the Vice President and Secretary positions stay the same for the 2026 calendar year.**  
Motion by Nancy, 2<sup>nd</sup> by Carolyn, all in favor, motion carried.
- d. 2026-01 Resolution: Designation of Election Official
  - i. **Motion to Approve Resolution 2026-01.**  
Motion by Nancy, 2<sup>nd</sup> by Carolyn, all in favor, motion carried.
- e. Water Leak
  - i. Conflicting information from the town about if/where there is a leak.
    1. DD - There are people who can scope and find the water leak. She will contact the town to determine best next steps.
- f. Parking Lot Striping
  - i. Mary Ann will take on this project (will get 2 bids).
- g. Survey

- i. Laura has a proposal: use AI to rake the survey records that have been previously done to compile current information already publicly available as a starting point.
- ii. Carolyn suggests checking out the CASPER Method for Primary Data Collection in Community Health Assessments

8. Next Meeting:

- a. February 17, 2026

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

**Adjournment**

The meeting adjourned at 2:25 pm. Motion by Mary Ann, 2<sup>nd</sup> by Nancy, all in favor, motion carried.

Deadline for agenda items for the next regular meeting:  
Tuesday, February 10, 2026 4:00pm. [ouraycountyrsa@gmail.com](mailto:ouraycountyrsa@gmail.com)