

Ouray County Regional Service Authority
Regular Board Meeting Agenda, February 17, 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 12:31 pm. 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:	Joel Gates, D.O., Susie Blakney
Public Present:	None

1. Additions and deletions to the agenda

- a. Admin requests to add 7b Parking Lot Striping
- b. President requests to add 6c Water Leak and 6d Promotional Materials.
- c. Provider representative requests to add 7c Sink in the Break Room

2. Approval of Minutes

- a. January 20, 2026 RSA Special Meeting Minutes.
Carolyn notes that the bottom line “deadline for submission” should have been February 10, 2026.

Motion to approve minutes with above changes.

Motion by Carolyn, 2nd by Deborah Denise, 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 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.

4. Medical Provider Input

- a. Staffing Updates:
 - i. 2 new MAs are progressing nicely. Still trying to add a 3rd.
 - ii. Lost front desk person so low bandwidth in front office right now. Potential new front office person declined job because of pay scale. Insurance reimbursements aren’t increasing but cost of living is and they’ve reached the tipping point.

5. Administrator Report

- a. Annual Advertising Insertion order was completed and returned to the *Ouray County Plaindealer*.
- b. No big changes in monthly reports (all are located in Dropbox)
- c. Invoices to Ratify/Approve:
 - i. Annual auto-renewals already processed for Dropbox, Zoom, and Quickbooks.
 - ii. Invoice for \$32.20 to the *Plaindealer* needs to be approved for payment.
 - iii. **Motion to approve/ratify all invoices/bills above.**
Motion by DD, 2nd by Mary Ann, all in favor, motion carried.

6. Old Business

- a. Regional Equity Adjustment plan for 2026
 - i. Change NP to Advanced Practice Clinician
 - ii. Discussion re: retention amount – 10% on gross vs. net. Need to be on the same page. Gross seems cleaner since withhold amounts vary between employees.
 - iii. Form 1099 – would that be required? Likely yes. Will check with the tax accountant.
Motion to approve the contract as written with the verbiage change from NP to Advanced Practice Clinician.
Motion by Carolyn, 2nd by Laura, all in favor, motion carried.
- b. X-ray removal
 - i. Bid submitted by Clinical Engineering Services LLC
 1. Request that David Banister work with CPH to best accommodate timing of removal. Will take 3 days to complete.
Motion to accept the bid and remove the x-ray machine.
Motion by Carolyn, 2nd by Nancy, all in favor, motion carried.
- c. Water leak
 - i. Town of Ridgway maintenance person said there wasn't a leak. No idea where the 40,000 gallon overage was from – perhaps from the toilet leak that was fixed. Will monitor.
- d. Promotional materials
 - i. Canva design – board member discussion regarding minor design and information changes.
 - ii. Laura will print 100 for Wellnesspalooza next month, back of page design to be completed in spring after we can get a good photo of the CPH clinic.

7. New Business

- a. Regional Survey / Community Needs Assessment
 - i. Laura researched and only 2 surveys done in recent record that are accessible (from 2022 and 2023). Tri-County and West Central Public Health Region. She has more details from the West Central Survey.
 - ii. Carolyn – we should use the CASPER method of data collection
 - iii. Univ of Utah interested in doing a survey to inform the strategic planning process.
 1. The Rocky Mountains and High Plains Center for Emergency Public Health in collaboration with the North Carolina Institute for Public Health would help design and analyze the survey.
 2. Will help with secondary analysis, use skip patterns, GIS use.
 3. Will sample 1,000 people in the county (or maybe the entire county?)
 4. Dates would run 3/1-12/31. She will do more research for cost.
- b. Parking lot striping
 - i. Mary Ann so far unable to get 2 bids.
 1. SealCo Incorporated \$3,300 (much higher than last time because of mobilization costs being split with another company last time)
 2. Waiting for 2nd quote before making a determination.
- c. Sink in the break room
 - i. Doesn't drain. Needs a plumber to inspect misalignment. Josey will contact someone.

8. Next Meeting:

- a. March 17, 2026 - Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO

Adjournment

The meeting adjourned at 2:08pm. Motion by Laura, 2nd by DD, all in favor, motion carried.

Deadline for agenda items for the next regular meeting: Tuesday, March 10, 2026. ouraycountyrsa@gmail.com