

# Ouray County Regional Service Authority

## Regular Board Meeting Minutes, March 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 12:30 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, Ali Hersh PsyD
Public Present:	None

### 1. Additions and deletions to the agenda

- a. Admin requests to add 6a Resolution 2026-02 – Resolution for Exemption from Audit
- b. Mary Ann requests to add 5c Parking Lot Maintenance
- c. Nancy requests to add 5d - Wellnesspalooza update
- d. Laura requests to add 5e – promotional material

### 2. Approval of Minutes

- a. February 17, 2026 RSA Special Meeting Minutes.  
**Motion to approve minutes with no changes.**  
Motion by DD, 2<sup>nd</sup> by Mary Ann, 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. CPH Ridgway employees are excited about the potential retention bonuses for 2026.
- b. Still interviewing for replacement of the front office position.
- c. Medical Documents:
  - i. Cedar Point Health is switching EHRs from Greenway to Athena in June.
  - ii. QHN merged with Contexture which is the HIE for all of Colorado + AZ
    1. Contexture not as sophisticated, lots of hiccups with implementation. Hoping it will work better once they move to Athena.
- d. Plumbing update:
  - i. Sink was fixed at CPH – was clogged with coffee grounds.
  - ii. Orderd a new recirculating pump that was also needed.

### 5. Old Business

- a. Regional Equity Adjustment

- i. Dr. Lokey proposes 2026 Q4 include only Oct/Nov so that it can be submitted for December meeting. Then quarters can switch to be a month sooner.
- ii. CPH will include a quarterly payroll line item for the 10% additional and RSA will reimburse.
- b. Survey for Strategic Planning
  - i. Discussion with Univ. of Utah (Megan Petersen, Regional Director for Community Health Services) and UNC
    - 1. They will work with us to understand both qualitatively and quantitatively what the county needs so that the RSA gains direction for their strategic planning.
    - 2. Would use a two-phase process that includes speaking first with stakeholders (medical providers, elected officials, schools, churches, fire, EMS, etc) then developing and administering a survey based on feedback.
    - 3. Would need two weeks for stakeholder conversations, two weeks for turnaround, then get surveys out over the summer months, hopefully have data available by end of summer.
  - ii. Board to do:
    - 1. Board will request if the project can be done for \$40k.
    - 2. Can all property tax payers be included?
    - 3. How would renters be included?
- c. Parking Lot Maintenance
  - i. SealCo and Western Sealcoating Solutions both submitted bids but they didn't include the same items. Mary Ann will ask SealCo for a new bid that includes crack filling and re-sealing for the board to readdress next month.
  - ii. CPH requests adding 2 handicap spaces to the west of the front door as well.
- d. Wellnesspalooza update
  - i. Wonderful event. Very busy. A lot of Providers there. 12-1 providers, 1-3 open to public.
  - ii. Tri-County health has a program that will pay for 6 visits and then potentially 6 more based on income. Jamie/Kisa are good contacts. Ali Hersh will reach out and find out if she needs to enroll as a provider and if that works with CPH billing practices.
- e. Promotional Material
  - i. Laura created the date specific flyer for Wellnesspalooza and the long-term one is just waiting for a photo of the building in the spring once things are green.

## 6. New Business

- a. Resolution 2026-02 for Exemption from Audit
  - i. **Motion to approve the resolution.**  
Motion by DD, 2<sup>nd</sup> by Mary Ann, all in favor, motion carried.
  - ii. Josey will get it submitted to the state before the 3/31 deadline.

## 7. Administrator Report

- a. DS056 form needs to be completed and submitted to the county by 4/15. Josey is working on getting the depreciation report from the tax accountant before submitting.
- b. Balance of legal retainer was received and re-deposited into the Debit card account.
- c. X-ray removal is set for March 20, March 23, and March 24 at CPH.
- d. No big changes in financial reports beyond the General Journal entries from 12/31 provided by the tax accountant.
- e. **Motion to approve the invoice for the Ouray County Plaindealer for \$32.20.**  
Motion by Nancy, 2<sup>nd</sup> by Mary Ann, all in favor, motion carried.

## 8. Next Meeting:

- a. April 21, 2026 - Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO

**Adjournment**

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

Deadline for agenda items for the next regular meeting: Tuesday, April 14, 2026. [ouraycountyrsa@gmail.com](mailto:ouraycountyrsa@gmail.com)