



DRAFT

RELEASED 11/1/2011
CONFIDENTIAL

Approved & kept sealed until reviewed with SCHC Administrator next month.

County of Sullivan, NH

Type of meeting: Board of Commissioners – Executive Session Per
RSA 91-A:3.c. Personnel Issue - Meeting Minutes
Date/Time: Tuesday, May 3, 2011; 4:11 PM

Attendees: Commissioners Bennie Nelson – *Chair*, Jeffrey Barrette – *Vice Chair*
and John M. Callum Jr. – *Clerk*; Ted Purdy – *Sullivan County Health
Care (SCHC) Administrator*; and Sharon Callum – *Administrative
Assistant/Minute Taker*

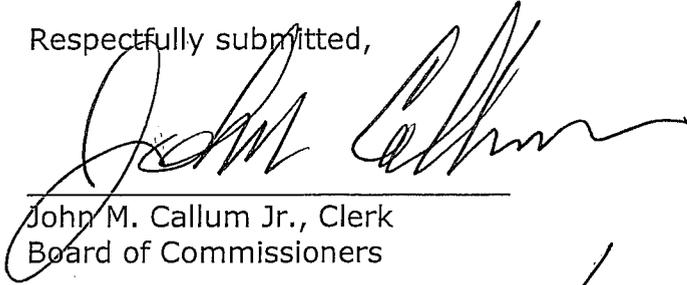
**Agenda Item No. 7 Possible Executive Session Per RSA 91-A:3.c –
Matters which if discussed in public would likely
affect adversely the reputation of any person**

**4:11 Motion: to go into Executive Session Per RSA 91-A:3.c Made by:
Barrette. Seconded by: Callum Jr. Roll call vote taken - all in favor.
Those in Executive Session included: Ted Purdy, Commissioners
Nelson, Barrette and Callum, and Sharon Callum (minute taker).**

Mr. Purdy noted the facility has reported an incident to Health and Human Services, which he wanted the Board to be aware of. He discussed a younger resident they took in at the facility, and their mental health, medical and substance abuse disorder history; as the person was recovery nicely, they were allowed to leave the premises, but with the substance abuse history on record, upon their return they set up a protocol to check for abuse issues. The resident left the premises this past Saturday, returned later, protocol was followed, they found THC –a derivative of marijuana. Accordingly, they held off administering medications, and found the resident unresponsive a little while later. The physician was called to attend. Resident was transferred to Valley Regional, where they were placed on a ventilator, then sent to DHMC. Resident is progressing well in recovery and the hospital will be transferring the person to the psychiatric unit – they are concerned of a drug overdose, where they will be held for one to two weeks. On Sunday, a housekeeper found substances -pills in cups and sheets of residential meds - in the same room. As of yet, they have been unable to determine if the resident ingested those particular meds. They’ve been performing a follow up investigation of nurses on the floor. Meds appear to be back up medications from med cart. They’ve filed a report and have submitted a follow up plan of correction to identify the concern that the resident was able to access the medications. It is possible the facility may incur a fine, or HHS may wait to report the incident during the annual survey to take place within the next nine months. The tox screen showed high levels of alcohol, but did not show the THC. Mr. Purdy will keep the Board updated.

**4:27 Motion: to come out of Executive Session. Made by: Barrette.
Seconded by: Callum Jr. Voice vote: All in favor**

Respectfully submitted,



John M. Callum Jr., Clerk
Board of Commissioners

JC/sjc

Date approved:

06/17/11

minutes released 11/12/2011