

## Sullivan County NH

**Type of meeting: Sullivan County Board of Commissioners  
Special Meeting - Health Care Administration**

**Date/Time: Wednesday - July 19, 2006 10 AM**

**Place: Concord NH – Genesis’s Pleasant View Center  
239 Pleasant Street Concord NH**

**Attendees:** Commissioners Donald S. Clarke – *Chair*, Ben Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Ed Gil de Rubio – *County Manager*; Courtney Marshall – *S.C. Health Care Administrator*; Heidi Smith – *S.C. Health Care Director of Nursing*; Peter Farrand – *S.C. Human Resource Director*; Patti Koscielniak – *S.C. External Care Coordinator*; Ray Thivierge – *Genesis Elder Care/Sr. VP of Operations & Network Services*; Arthur O’Leary – *Genesis Elder Care/Regional Administrator*

**10:09** Commissioner Clarke brought the meeting to order. It was recommended they go in to Executive Session to discuss a contract and personnel issue.

*10:10 The following left the meeting: Peter Farrand, Courtney Marshall, Heidi Smith and Patti Koscielniak.*

**10:10** A motion was made, by Commissioner Nelson, to go in to Executive Session in order to discuss a personnel issue [Per RSA 91-A:3.II.c.]. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken. The vote carried, unanimously.

**11:20** A motion was made, by Commissioner Nelson, to come out of Executive Session. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

*11:21 Peter Farrand, Courtney Marshall, Heidi Smith and Patti Koscielniak returned to the room.*

There was no formal action required.

The group agreed to hold similar meetings, quarterly, in order to discuss management issues. Genesis will create a tactical plan encompassing the next twelve (12) months for Sullivan County Health Care. Team building issues were also discussed.

**12:20** A motion was made, by Commissioner Nelson, to adjourn the meeting. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ethel Jarvis". The signature is written in black ink and is positioned above the typed name.

Ethel Jarvis, Clerk  
Board of Commissioners

EJ/s.j-c.