

Sullivan County NH

Type of Meeting: Board of Commissioners
Executive Session 3 Meeting Minutes.
Date / Time: June 21, 2005; 1:21 PM
Place: Unity Sullivan County Complex, Nursing
Home, Business Conference Room

ATTENDEES: Commissioner Donald Clarke - *Chair*, Bennie Nelson - *Vice Chair* and Ethel Jarvis - *Clerk*; Ed Gil de Rubio - *County Manager*; Sharon Johnson-Callum (minute taker).

1:21 A motion made by Commissioner Nelson to go back in to Executive Session, per RSA 91-A:3.II.c., regarding a legal issue. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken, and carried with all in favor.

County Manager revisited declaratory judgment issue between NHAC and state H.H.S with cap and medicaid. He noted, Friday NHAC Commissioners' Council made a counter offer to DHHS proposal. He discussed vote, the new material received to show affect on small counties and the rethinking of their vote.

1:25 A motion was made by Commissioner Jarvis to come out of Executive Session and adjourn the meeting to the Recreational Room for the regular meeting in public session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken, and carried with all in favor.

Respectfully submitted,



*Ethel Jarvis, Clerk
Board of Commissioners*

EJ/s.j-c.