

Sullivan County NH

Type of Meeting: Board of Commissioners

Executive Session Meeting Minutes

Date / Time: June 7, 2005, Tuesday / 2:39 PM

Place: Newport, Sullivan County Complex, 14 Main Street, 1st Floor, Commissioners Conference Room.

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

2:39 A motion was made by Commissioner Jarvis to go into Executive Session per RSA 91-A:3.II.c. to discuss a personnel issue. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken. The motion carried unanimously.

County Manager discussed a problem with the middle management in the nursing department. He indicated they lost two of the new LNA's due to hostile culture. He briefly discussed termination of one nurse manager who had been in their probation stage. He briefed them on the hostile environment training to be held in the fall. Mr Gil de Rubio will attend the training kick off with the message that the County will not tolerate hostile environments. County Manager spoke briefly about the resident counsel meeting held last week, where Mary Johnson was invited and had received a round of applause.

Commissioner Nelson inquired about the meeting status with Ann Cuadrado, a resident's daughter who visited during the Delegation's last meeting. The County Manager noted he and Mary Johnson met with Ms. Cuadrado during the Nursing Home circus night to express their interest in a meeting with her. She indicated she would get back to the County Manager if concerns continued. Mr. Gil de Rubio has not received any call from her. He confirmed he would follow up.

3:04 A motion was made by Commissioner Nelson to come out of Executive Session and adjourn the meeting. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried with all in favor.

Respectfully submitted,



*Ethel Jarvis, Clerk
Board of Commissioners*

EJ/s.j-c.

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Minutes approved @ June 21, 2005 meeting.

Minutes unsealed sealed @ June 21, 2005 meeting.