



SULLIVAN COUNTY New Hampshire

Board of Commissioners' Meeting: *Multiple Meeting*

Date & Time: Monday, June 18, 2007 @ 4:00pm

Place: Sullivan County Health Care – Unity, NH
Ground Floor Conference Room

Attendees: Commissioner Ethel Jarvis, Chair; Commissioner Ben Nelson, Vice Chair; Commissioner Jeffrey Barrette, Clerk; Ed Gil de Rubio, County Manager; Scott Wojtkiewicz, SCHC Administrator; Heidi Smith, SCHC DON; Peter Farrand, Human Resource Director and Representative Raymond Gagnon, Vice Chair -District No. 4

Note Taker: Pamela M Jones, Administrative Secretary of SCHC

Press: Aaron Aldrich, Eagle Times Reporter (Public Session)

Meeting Convened at 4:10pm

Ed Gil de Rubio gave an update (general overview) of the progression he's made regarding the transition:

- ❖ He spoke with Ms Wrinn @ Genesis from outside services: Our OT/PT and Speech Therapy is a separate contract – they want to stay. There is however, a 90-day period to break the contract.
- ❖ Our Medical Director, Dr. Donald Catino is unsure whether or not he wants to stay; He has a few issues –
- ❖ We will be placing an ad for a nursing home administrator – Mike Pulling is helping with this. Mr. Gil de Rubio also spoke with Eileen Bolander and two other administrators.
- ❖ Game plan is to bring in another consulting firm – Contacted 4.
- ❖ Memo out to the State
- ❖ Meeting with Residents
- ❖ Letter out for a *Family Forum*
- ❖ There was a 3-hour Team Building Seminar this morning with Primex at the Ahern building on the Approach on Managing Issues.
- ❖ Spoke with Commissioner Stevens today and also called Bob Ehlers and had a long conversation with him.

A motion was made by Commissioner Jarvis to go into Executive Session per RSA 91-A:311.c. @ 4:16pm. Commissioner Barrette seconded the motion. All were in favor.

Commissioner Jarvis motioned to end Executive Session RSA 91-A:311.c. @ 5:30pm. Commissioner Nelson seconded. All in Favor. Executive Session Closed.

Commissioner Jarvis motioned to adjourn the meeting @ 5:34pm. Commissioner Barrette seconded. All in Favor. Meeting Adjourned.

Respectfully Submitted,



Commissioner Jeffrey Barrette,
Clerk

Date minutes signed: 7/15/07

PJ/pj