

Otsego County Health Facilities Corporation  
Stuligross, Dornburgh, Eastman, Kirkey, Lindberg, Muller, Pollock  
January 27, 2014 @ 2 p.m.

Present: William Dornburgh, Rick Eastman, Don Lindberg, Katherine Stuligross, Kim Muller, Don Pollock, Carol Kirkey

Also Present: Shawn Griffin, Kurt Apthorpe, Jean Pysnik

The meeting of the Health Facilities Corporation was moved from the 2<sup>nd</sup> floor conference room to the chapel because there were approximately 20 additional individuals that attended the meeting.

Kay Stuligross stated that the Otsego County IDA has approved the PILOT for the future purchaser.

Shawn Griffin from Harris Beach commented on the importance of confidentiality within this process and stated that the board would be going into executive session for further discussions.

Joe Mahoney from the Daily Star objected to the board considering going into executive session as specific information has already been made public.

A woman disagreed that the board needed to go into executive session because everything has been divulged already in the news and felt that anything that was going to be discussed could be done in open session.

Don Lindberg moved for an executive session at 2:10 under attorney client privilege. Seconded, Muller. Total: 7; Ayes: 7. Motion carried.

The board reconvened at 4:00.

Kay Stuligross thanked the entire board for their hard work.

Shawn Griffin stated that in executive session the board discussed the pros and cons, the quality of care and other details related to the 2 finalist.

Kim Muller moved approval to contract with Focus Ventures and move forward with the Certificate of Need process. Seconded, Lindberg. Roll call vote.

Pollock- No  
Dornburgh- No  
Lindberg- Yes  
Muller- Yes  
Kirkey- No  
Eastman- Yes  
Stuligross- Yes

Total: 7; Ayes: 4; Noes: 3. Motion carried.

There being no further business to discuss, the board adjourned until further notice.