

OCHF Meeting Oct. 29, 2013
Minutes

Present:

William Dornburgh	Kurt Apthorpe
Rick Eastman	Maureen Imperato
Carol Kirkey,	Don Pryor
Don Lindberg	Ellen Cocomo
Kim Muller	Jean Pysnik
Don Pollock	
Kay Stuligross	

Meeting called to order at 3:10

Stuligross stated that since most of the meeting would be in executive session, she would take the minutes. She announced that Lindberg, Kirkey, Pollock, Apthorpe, Imperato and she had begun visiting nursing homes owned by the purchase proposers. Three have been visited.

Cocomo passed out Authorities Board required training packets and informed the board that we are required to complete the 3 hour on-line training by April 30, 2014.

She passed out financial sheets regarding expenses so far. Otsego County is paying those costs. We will need an audit after March 31, 2014.

Muller moved to approved the 2014 budget, second Dornburgh. Motion Passed

Kirkey moved to go into executive session, second Eastman. Motion Passed

The board went into executive session at approximately 3:40.

The executive session ended at 5:00 pm and the members brought supper from the cafe to the conference room.

During supper the board decided Don Pryor will draw up a list of questions to be sent to the proposers. The list will be sent to the board by Friday, Nov. 1. The board will review and send comments to Stuligross and Pryor by Monday morning, Nov. 3. On that day, Pryor will send the list to each proposer with a response date on or before Nov. 11.

The next meeting: Nov. 14, 2014 at 3:00 pm in the conference room

Meeting adjourned at 5:40.

