

Minutes –  
Otsego County Health Facilities Board Dec. 4, 2013

Present: Kay Stuligross, Don Lindberg, Carol Kirkey, William Dornburgh, Don Pollock  
Absent: Kim Muller, Rick Eastmen

Also present: Kurt Apthorpe, Administrator; Jean Psynik, advisory committee member

Stuligross reminded the board of the need to take the on-line Authorities Board training. Stuligross announced that unannounced visits have been made to facilities owned by the top proposers and that reference calls have been begun.

Lindberg moved “I move we go into executive session to discuss possible contracts with proposers.” Kirkey second. Motion passed.

Following the executive session, the board discussed the content of a second set of questions to be sent to the proposers. They decided to include the recent built survey and the Financial Statements for the first quarter of 2013.

The top proposers will be invited to meet with the board at Otsego Manor Dec. 17, 2013.

The advisory committee will meet with staff and residents Dec. 6, 2013 at 2:00 pm.

The next meeting will be Dec. 18, 2013 at 3:00 pm at the Manor.

Kay Stuligross, secretary pro tem.