

Otsego County Health Facilities Corporation
Stuligross, Dornburgh, Eastman, Kirkey, Lindberg, Muller, Pollock
December 18, 2013 @ 3 p.m.

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

Absent: Carol Kirkey

Also Present: Jean Pysnik, Kathleen Clark

Kay Stuligross stated that the services of Mr. Pryor are no longer required, therefore asked the board to terminate his contract. Eastman moved, Seconded, Muller. Total: 7; Ayes: 6; Absent: 1- Kirkey. Motion carried.

Kay Stuligross stated that she would like to notify the other bidders that they have not been selected and return their deposits. Lindberg moved, Seconded, Pollock. Total: 7; Ayes: 6; Absent: 1- Kirkey. Motion carried.

Don Lindberg moved for an executive session to discuss the medical, financial, credit or employment history of a corporation at 3:03 p.m. Seconded, Muller. Total: 7; Ayes: 6; Absent: 1- Kirkey. Motion carried.

Carol Kirkey, Kurt Aphorpe and Ellen Coccoma joined the meeting during executive session.

The committee discussed and compared specific items on the rubric which was the process used by the board to rank the bidders.

The committee reviewed the mission statement of the board to assist in making a decision and to make sure all items on the mission statement are being addressed.

Harris Beach will notify the 2 final bidders and ask follow up questions on specific business points that the board wants clarification on before finalizing the contract.

Muller proposed moving forward with Focus, enter into a contract and proceed as long as the board's further questions and concerns have been addressed within the contract and that they can meet the specific timeframe. Seconded, Lindberg. Total: 7; Ayes: 5; Noes: 2- Dornburgh, Pollack. Motion carried.

Muller left at 4:31.

Ellen Coccoma suggested that a press release go out Friday to inform the public and staff of the 2 finalists.

There being no further business to discuss, the board adjourned until Monday, January 27th at 2 p.m. at Otsego Manor.