

**Otsego County Health Facilities Corporation**  
Stuligross, Eastman, Kirkey, Lindberg, Muller, Pollock, Rutigliano  
April 23, 2014 at 3 p.m.

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

Absent: Christine Rutigliano

Also Present: Kurt Apthorpe, Jean Pysnik, Kathleen Clark, Shawn Griffin and F.L. Gorman from Harris Beach

A motion was made by Muller for attorney/client privilege with Harris Beach to discuss a real estate matter. Seconded, Kirkey. Total: 7; Ayes: 6; Absent: 1- Rutigliano. Motion carried.

The board reconvened by a motion made by Lindberg. Seconded, Kirkey. Total: 7; Ayes: 6; Absent: 1- Rutigliano. Motion carried.

The board discussed the agreements with the entities designated by Focus Ventures. (CCRN Operator LLC and Phoenix Mills Realty LLC) Shawn Griffin stated that final schedules to the agreements are still needed and will be finalized next week. Mr. Griffin explained that the proceeds from the contract will go to the county once the LDC board is dissolved.

Lindberg moved to approve the purchase and sale agreement with Focus Ventures, designated entities and the acknowledgement of the Facility Transition Agreement by and between said entities and the County as presented, subject to a 24 hour grace period for the LDC board to further review the agreements as presented. Seconded, Muller. Total: 7; Ayes: 6; Absent: 1- Rutigliano. Motion carried. Shawn Griffin explained that if there are objections to the agreements within the 24 hour grace period, then the LDC board will have to meet again to discuss and reapprove.

Kay Stuligross stated that a press release will be sent to the media tomorrow.

Shawn Griffin discussed the PAAA obligations to consider and readopt policies, consider mission, reappoint committees, approve audit (noted nominal audit given limited activity) and approve PARIS report to keep the board in compliance. The board considered and reviewed existing policies posted on the website, reviewed committees and officers, confirmed mission statement and approved audit as presented and directed that the PARIS report be filed.

Lindberg moved to accept the audit as prepared by Ciaschi, Dietershagen, Little, Mickelson and Company. Seconded, Muller. Total: 7; Ayes: 6; Absent: 1- Rutigliano. Motion carried.

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