

Special Meeting of the
Hillsborough County Board of Commissioners
May 13, 2016

Bouchard Building, Goffstown, NH

Minutes of the Public Session

(Not Official until Approved by the Board and signed by the Clerk.)

Present: Comm. Ziehm, Comm. Pappas, D. Dionne, C. Kirby, C. Monier, C. French

CALL TO ORDER

Comm. Ziehm called the meeting to order at 9:05 a.m.

NON-PUBLIC SESSION

91-A:2 I (c) Consultation with Legal Counsel

Motion: To move into non-public session under RSA 91-A:2 I (c) to consult with Counsel.
Motion by Comm. Pappas, second by Comm. Ziehm. Motion carried.

The meeting moved into non-public session at 9:06 a.m. D. Dionne, C. Kirby and C Monier joined the Board. A discussion ensued relative to contract terms between the American Institutional Medical Group, LLC and Hillsborough County Department of Corrections for physician services.

The meeting moved out of non-public session at 9:24 a.m.

Motion: To move out of non-public session under RSA 91-A:2 I (c) to consult with Counsel.
Motion by Comm. Pappas, second by Comm. Ziehm. Motion carried.

OLD/NEW BUSINESS

Following a brief discussion the Board considered the proposed agreement for physician services at the HCDOC

Motion: To confirm authorization by the Superintendent of the Hillsborough County Department of Corrections to engage American Institutional Medical Group, LLC to provide physician medical services at the Hillsborough County Department of Corrections for the period of April 29, 2016 through June 30, 2016 consistent with the terms of the written contract. Motion by Comm. Pappas, second by Comm. Ziehm. Motion carried.

Motion: To authorize the Chair of the Hillsborough County Board of Commissioners to sign the Agreement between the American Institutional Medical Group, LLC and the Hillsborough County Department of Corrections to provide physician medical services for the period of April 29, 2016 through June 30, 2016. Motion by Comm. Pappas, second by Comm. Ziehm. Motion carried.

Legal Counsel, Carolyn Kirby and Superintendent David Dionne were excused from the meeting.

C. French joined the meeting.

The Board considered the Financial Statements June 30, 2015 and Independent Audit Report. A discussion ensued relative to the financial statements and the statement of net position for the Proprietary Fund, Nursing Home and the General Fund. Following the discussion the Board moved to accept the statements as presented.

Motion: To accept the “Financial Statements June 30, 2015 and Independent Auditor’s Report for Fiscal Year 2015.” as presented. Motion by Comm. Pappas, second by Comm. Ziehm. Motion carried.

ADJOURN

There being no further business to come before the Board, a motion to adjourn was entertained.

Motion: To adjourn the meeting. Motion by Comm. Pappas, second by Comm. Ziehm. Motion carried.

The Board of Commissioners Meeting adjourned at 9:48 a.m.

Approved on May 25, 2016

Comm. Toni Pappas, Clerk
Hillsborough County Board of Commissioners

Date