

Regular Meeting of the
Hillsborough County Board of Commissioners
July 13, 2016
Hillsborough County Department of Corrections
Manchester, NH
Minutes of the Public Session

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

Present: Comm. Ziehm, Comm. Pappas, Comm. Rowe, J. Hardy, D. Hogan, D. Dionne, G. Fisher, C. Kirby, M. Montminy, B. Moorehead, C. Monier, G. Wenger, M. Castonguay, and L. Stonner.

1. CALL TO ORDER

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

Supt. Dionne led the Pledge of Allegiance.

2. ADMINISTRATIVE BUSINESS

Approval of Minutes

Motion:

To approve the minutes of the Board of Commissioner's Regular Meeting held on June 21, 2016.
Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Supplemental Payroll

Motion:

To approve Supplemental Payroll registers in the following amounts for the following dates:

06/30/16	\$ 10,044.04
07/01/16	555.23
07/01/16	15,919.19
07/05/16	7,608.99
07/07/16	1592.60

The total Supplemental Payroll is \$35,720.05, subject to review and audit.
Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Regular Payroll

Motion:

To approve a Regular Payroll Register dated June 30, 2016 for the amount of \$1,137,650.99,
subject to review and audit.
Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Accounts Payable

Motion:

To approve the following Accounts Payable Registers for the following amounts for the following dates:

<i>Check Date</i>	<i>Amount of Register</i>
06/30/16	\$ 2,963,245.83
07/06/16	4,425,689.60
07/08/16	1,455.00
07/12/16	869,976.85
07/12/16	208,061.76

The total Accounts Payable is \$ 8,468,429.04, subject to review and audit.
 Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Extradition Vouchers

Motion:

To approve the following Extradition Vouchers for the following amounts for the following dates, noting that they have been previously approved by the County Attorney:

<i>Date</i>	<i>Amount of Claim</i>
3/7/16	\$ 137.77
3/9/16	252.58
3/14/16	66.45
3/15/16	160.73
3/15/16	905.72
3/29/16	203.63
3/30/16	988.78
4/5/16	206.66
4/8/16	97.21
4/11/16	183.69
4/13/16	137.77

The total for the Extradition Vouchers is \$3,340.99.
 Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

CIS Bid # 20 -2016 – FY 2016 Cisco Smartnet Renewal

Motion:

To approve CIS Bid # 20-2016 for Cisco Smartnet Renewal and to award the bid to Insight Public Sector, Tempe, AZ, the lowest responsible bidder meeting the specifications. The price is \$24,575.01. Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

CIS Bid # #1-2017 – BO-Munis – Database Support for FY 2017

Motion:

To approve CIS Bid # 1-2017 for Munis database support for the Commissioner’s Office of Administration & Finance; the lowest responsible bidder meeting the specifications is Tyler, Tech., Inc., Dallas, TX at the price of \$52,231.41. It is a single source bid consistent with RSA 28:8-e V. Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Bid # HR 2017-01 – Web Advertising

Comm. Pappas noted that this bid is for the County's web advertising; the advertising includes unlimited job postings; the Department requests that competitive bidding be waived consistent with RSA 28:8-e VII as it is the current provider and the Department has been able to negotiate continuing service for the coming year at the July, 2014 bid price.

Motion:

To approve Bid # HR 2017-01 for web advertising, noting that the only bidder and current supplier consistent with RSA 28:8-e VII is JobsInNH.com, Westbrook, MA, at a price of \$8,850.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Transfer # 2016-30 – Nursing Home

Motion:

To approve Transfer # 2016-30 for the Nursing Home to transfer the amount of \$51,000 from Nursing-Salaries & Wages, line 4414-7010 and to transfer a like amount to Administration-Bed Assessment, line 4411-7299.

Mr. Moorehead explained that when he calculated MQIP (Bed Tax) revenue, he did not anticipate a fourth MQIP payment, but it has been received and it positively affects Revenue by approximately \$50,000, therefore the transfer is necessary.

Motion to approve Transfer # 2016-30 by Comm. Pappas, second by Comm. Rowe. Motion carried.

Bid # COAF 2017-01 – Audit Services

Mr. Wenger explained that Bid # COAF 2017-01 is for Audit Services for the County. He added that Vachon, Clukay & Co. has been the Auditor for the County for a number of years; their bid is more than \$1,000 less than the previous year. He added that this is the most active bidding process in recent memory with three vendors submitting bids.

Motion:

To approve Bid # COAF 2017-01 for Audit Services for Hillsborough County, noting that the lowest responsible bidder meeting the specifications is Vachon, Clukay & Co., PC, Manchester, NH; it is offering a bid of \$ \$47,037 for a three-year period.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Mr. Wenger addressed the prior discussions regarding the fund balance at the Nursing Home and the proactive approach the County has taken this year in setting up the Capital Reserve Accounts funded through the balance. He offered that further discussion could be in order to consider the County's approach to the use of the fund balance moving forward.

3. PUBLIC COMMENT ON AGENDA ITEMS

There was no one from the public who wished to comment on Agenda Items.

4. DEPARTMENT OF CORRECTIONS

Census

Supt. Dionne presented the Department of Correction's (DOC's) Census; he noted that as of June 28, 2016, the total in custody was 497, which included 16 in the community. The Census included 389 men; 117 of the men had been sentenced and 272 were being held pre-trial. There were 108 women; 37 of the women had been sentenced and 71 were being held pre-trial. Supt. Dionne noted that the Department of Corrections was holding 34 female inmates from Rockingham County. He informed the Board that 159 individuals were diverted through the Mental Health Courts including 89 from Manchester and 70 from Nashua.

Overtime Impact Report

Supt. Dionne noted that the DOC's Overtime Impact Report for the end of the current Fiscal Year is included in the Board's packet.

Administrative Transfer – Coos County

Supt. Dionne requested Board approval of the transfer of a male inmate from Coos County. He explained that the request was for the inmate to spend one night at the Hillsborough County Department of Corrections before he was flown from Manchester Airport to California.

Motion:

To approve the transfer of an inmate from Coos County to the Hillsborough County Department of Corrections.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Inmate Telephone Services – Contract Changes (FCC Regulation)

Supt. Dionne noted that now that the FCC has changed its regulations regarding the amount that is charged for inmate phone calls, there is a need to revise the contract rate. Attorney Kirby noted that because there is a change in the rate, the contract change needs to be implemented. It was noted that while the commission was reduced from 65% to 55%, there may be no change in the amount that the DOC receives because the inmates could place more calls.

Motion:

To approve the proposed change to the commission rate from 65% to 55% for the Hillsborough County Department of Corrections' Telephone Services Contract and to authorize the Supt. Dionne to execute the contract.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Bid # FY 2017 – Physician's Services – 3 year Contract

Supt. Dionne noted that the proposed contract for physician's services is for a 3-year period. He added that the current provider was the only bidder and is the provider that has been filling in since the previous provider left.

Motion:

To approve Bid # FY 2017 for the contract for Physician's services for a 3-year period, noting that the lowest responsible bidder meeting the specifications is American Institutional Medical Group, Manchester, NH; the price is \$315,000 for the first year, \$324,450 for the second year, and \$334,183 for the third year.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

5. NURSING HOME

Census

Mr. Moorehead provided Census information for the Nursing Home. He noted that the Census, as of July 7th was 277; it included 201 Medicaid residents, 40 private pay residents and 35 Medicare, Part A residents.

June Revenue

Mr. Moorehead presented the unaudited Revenue for June, 2016. He explained that the budgeted Revenue for Room & Board and ancillaries for June was \$1,978,031 while the actual is \$2,014,136 a positive variance of \$36,105 for the month.

Year to Date Revenue

Mr. Moorehead noted that the unaudited year-to-date budgeted Revenue through June for Room & Board and ancillaries was \$23,736,372 while the actual was \$23,799,498, a positive variance of \$63,126. He added that ProShare, which came in in June, was budgeted at \$3,900,000 while the actual was \$3,807,681, a deficit of \$92,319. Additionally the MQIP/Bed Tax budget for the 11-month period was \$2,512,500 while the actual revenue for three quarters was \$2,568,798, a positive variance of \$56,295. He noted that the total of all revenues received to date represents a positive variance of \$27,102; it does not include the fourth quarter of MQIP, which he anticipates any day. He added that he is anticipating that the Nursing Home revenue will be above budget.

Mr. Moorehead noted that there was a recent survey at the Nursing Home; he explained that eight surveyors arrived at the Nursing Home at 6:45 a.m. the previous Wednesday and were there through Friday. He reported that there were four tags that may be reduced to two tags. One related to how pain meds were delivered outside the parameters and related to a physician's order. Another potential concern was that the narcotic book not matching the EMAR, but that tag may go away because Ms. Dubois had already picked up an issue and had put a plan in place to address it. He added that the last issue related to "sharps" being stored in a linen room and they are now in a locked area. The general issue is that thieves are apparently stealing the sharps and using them for heroin; he noted that this had not been an issue at our facility. Mr. Moorehead explained that the Life Safety section of the survey was deficiency-free.

6. REGISTRY OF DEEDS

Mr. Wenger noted that Register Coughlin was unable to attend today's meeting but submitted Revenue for Fiscal Year 2016. He added that the Registry Revenue was very positive for June and has not been this high since 2008.

7. SHERIFF'S OFFICE

Bid # SO-2017-01GF - 2017 Cruiser

Chief Deputy Fisher presented Bid# SO-2017-01GF for a 2017 Cruiser for the Sheriff's Office and noted that the Department is able to acquire the cruiser at the 2016 prices; it is a State bid.

Motion:

To approve Bid # SO-2017-01GF for a 2017 Cruiser for the Sheriff's Office; the lowest responsible bidder meeting the specifications is Irwin Automotive at a price of \$27,208; it is a State bid consistent with RSA 28:8-e VI.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

8. OLD/NEW BUSINESS

Use of County Land

Mr. Wenger noted that he has received a request from the Goffstown Screaming Eagles to allow the football players and the cheerleaders to use the field adjacent to the Cemetery. He added that it is his understanding that the Town of Goffstown is installing irrigation at its fields and the teams are not allowed to use the fields until September. They are requesting that the County waive rent and that they have use in the evening, Monday through Friday from July 25th through September 9th.

Motion:

To approve the Goffstown Screaming Eagles' request to use County land.
Motion by Comm. Rowe, second by Comm. Pappas. Motion carried.

FY 2017 Budget Follow-up/Implementation/Non-Affiliated

Mr. Wenger noted that now that the budget has been approved, it is appropriate for the Board to implement the FY2017 budget. He added that the budget includes items that warrant further Board discussion including:

- new positions in the County Attorney's Office as of July 1st and January 1st of this fiscal year
- new positions in the Sheriff's Department as of July 1st
- how the Board wishes to implement the increase for Non-Affiliated employees,
- the reduction in the SATCO Budget line with respect to the Salary & Wages line
- the funds appropriated for a Grant Writer
- the Capital Reserve Accounts and how they will be processed
- clarification regarding how the County wishes to move forward with the Sheriff's Fact-Finder's Report

The Board discussed the Fact Finder's report. Mr. Wenger noted that the Delegation approved and funded the cost items; however, the Union rejected the report. He explained that the Fact Finder's report was required to be presented to the Delegation and now that it has approved, it would be appropriate for the Board to confirm approval and implementation of the Sheriff's AFSCME Report, noting that the cost items have been accepted and funded by the County Delegation.

Mr. Wenger noted with respect to the Sheriff's Fact Finder's report, the items funded by the Delegation include the following components:

- a FY 2016 step increase of 1.25% for all entitled employees
- the implementation is subject to Board approval of the June 30, 2016 payroll of \$10,044.04
- the elimination of Hazardous Duty Pay
- the implementation of increases for sworn employees and for non-sworn employees.

In response to a question from Comm. Ziehm, Mr. Wenger noted that the Statute requires that if either party rejects the report; it will then go forward to the Legislative body for approval. The law allows for approval and it is the County's position that it has been approved according to the law and the issues have been resolved.

Motion:

To confirm approval and implementation of the Sheriff's AFSCME Report, noting that the cost items have been accepted and funded by the County Delegation.
Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Discussion ensued regarding the SATCO program. Comm. Pappas noted that some Delegation members favored hiring employees directly versus going to a consulting firm; she asked for Supt. Dionne's input. Supt. Dionne noted that if a person from the outside provides services, the DOC would lose control of the program. He added that he favors hiring employees to retain oversight. Supt. Dionne asked for clarification regarding the SATCO positions and whether they were approved by the Executive Committee.

Mr. Wenger noted that consistent with the County's budget practice, the Delegation approved the SATCO budget proposal as forwarded and approved by the Executive Committee and simply reduced the Salary line by \$70,000. He added that the action taken by the Delegation included the Salary lines supported by Salary Sheets that identify each position within that budget, and despite discussion relative to subcontracting positions, the Executive Committee approved the budget that went to the Delegation, including the SATCO positions. He added that County practice has never included a separate action by the Delegation or the Executive Committee to approve new positions outside of the motion to approve the budget.

Comm. Rowe noted that it is his understanding that the approval of positions, whether they be subcontractors or employees is up to the Department Heads and Commissioners, but the unofficial feel by the Delegation was that they preferred to utilize subcontractors. He added that it is belief that the Board has legal authority to leave the decision to Supt. Dionne to do what he needs to do within the budget. It was noted that no formal action was taken relative to subcontracting the positions.

Supt. Dionne asked the Board if he is authorized to start the SATCO program. The following motion was offered:

Motion:

To approve the positions in the SATCO program and authorize Supt. Dionne to implement the program within the constraints of the line item budget.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Following discussion relative to Drug Court, Felonies First, and hiring a Grant Writer, the Board agreed that it favors sending a letter to the Administrative Office of the Courts (AOC) indicating that it is ready to move forward with Felonies First and a Drug Court for Hillsborough County. Mr. Wenger noted that he will prepare a letter for the Board's consideration at its next meeting.

Attorney Hogan noted that the County Attorney's budget does not include the implementation of Felonies First. Discussion ensued relative to the time frame of the Felonies First program, noting that the understanding is that it is scheduled to begin September, 2017. Attorney Hogan noted that it will change how probable cause hearings will be handled and added that they are getting systems in place with the local police departments and are changing the intake system with a new process. Comm. Rowe noted that some of the concern related to the timing of probable cause hearings. He added that the biggest challenge the County Attorneys will face relates to getting the Police Chiefs on board and getting systems in place related to discovery.

Mr. Wenger noted that the FY17 budget includes the implementation of two Capital Reserve Accounts; one is for Capital items and technology at the Nursing Home and a second is related to County buildings. He explained that the Executive Committee is the authority to allow expenditures from those accounts. He noted that he anticipates that the majority of expenditures will require the bidding process so the expectation is that the bids would be brought before the Board for approval of the bid and expenditure from the Capital Reserve Account, subject to Executive Committee approval. He recommended that a similar process be followed for expenditures that fall below the bidding requirements.

The Board deferred further discussion regarding the Capital Reserve Account projects.

Motion:

To implement the FY 2017 budget based on the prior discussions held during the meeting.
Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

County Cap Payment Discussion

Mr. Wenger noted that in May, Comm. Meyers had written to the Board encouraging Hillsborough County to adopt the practice of paying the State Human Services bill on a one-twelfth (1/12th) basis of the total CAP every month. He noted that the CAP for 2013 has been set at \$32,526,685, which is approximately \$30,000 over what is budgeted. He spoke about other Counties and how they address the bill and added that Hillsborough County met its CAP in May each of the prior two years and has not been paying the June bill in part or in total. He added that based on the fact that Hillsborough County continues to review the bill to verify what it is responsible for, he would recommend that the County adopt the practice of paying 1/12th of the total CAP, which in turn would benefit the County in the earlier part of the year. Mr. Wenger added that if the County does not meet the CAP, the last payment would be a partial payment or nothing. He added that as the County moves toward the implementation of the Managed Care Organizations (MCO's) process, it is not known what information will be available regarding the State bill.

Motion:

To adopt a 1/12th CAP payment per month to New Hampshire Department of Health & Human Services.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

NHIT – Benefit Strategies – FSA Agreement

Mr. Wenger noted that he has a contract with Benefit Strategies requiring Board approval. The contract relates to the administration of the County's Flexible Benefits Account, adding that the Interlocal Trust, which manages County's Health Insurance program, will now pay the cost associated with the contract.

Motion:

To authorize the Chair or Mr. Wenger to sign the directive on behalf of the Benefit Strategies group to receive the money on behalf of the County.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Policy Book Cover Letter

Mr. Wenger requested that the Board execute an updated introductory letter for the cover page of the Policy Handbook. He noted that the update simply adds Comm. Rowe to the document.

The Board discussed its schedule and agreed to move its August 31st meeting back to August 24th; it will not meet on August 31st.

Mr. Wenger noted that Rockingham County has requested that each County donate a Gift Basket of goods representative of local area establishments for the annual NH Association of Counties' Conference. It was decided that ideas and thoughts be discussed at the next Board meeting. The baskets will be raffled off during the Conference.

Mr. Wenger noted that there is a meeting at the Legislative Office Building, Room 206, from 2:00 to 4:00 p.m. of the Managed Care Advisory Committee regarding "*Implementation Planning for Incorporation of Nursing and Choices for Independent Waiver Services into the NH Medicaid Care Management Program.*" Mr. Moorehead will be attending the meeting.

The Board discussed Salaried and Non-Exempt employees as well as the pending changes for salary-exempt positions.

Comm. Ziehm expressed an interest in a discussion relative to Non-Affiliated employees.

9. NON-PUBLIC SESSION

Motion:

To move into Non-Public Sessions consistent with the following Statutes:

- RSA 91-A:2 I (b) Negotiations
- RSA 91-A:3 II (a) County Attorney – Assistant County Attorney Positions
- RSA 91-A:5 IV - IDN/1115 Waiver Region 3/Region 4 Updates
- RSA 91-A 3 II (a) Personnel
- RSA 91-A:3 II (a) Administrative Reviews
- RSA 91-A:3 II (a) Department of Corrections

Motion by Comm. Pappas, second by Comm. Rowe. Ziehm-yes, Pappas-yes, Rowe-yes. Motion carried.

The Board moved into Non-Public Session at 10:37 a.m.

The Board met with Attorney Hogan, Sheriff Hardy, Supt. Dionne, Chief Deputy Fisher, Attorney Kirby, Mr. Moorehead, Mr. Wenger and Mr. Monier. A discussion regarding pending and anticipated collective bargaining negotiation and parameters for the groups followed. No action was taken by the Board.

The Board entertained a discussion of the appropriate distribution of the funds appropriated for the compensation of non-affiliated employees. Following the discussion action was deferred to the public session.

The Board met with Attorney Hogan. A discussion followed regarding the hiring of Assistant County Attorneys. Action was deferred to the public session.

The Board met with Supt. Dionne, Mr. Moorehead and Mr. Wenger. A discussion followed regarding the Region 3 and Region 4 IDN processes and the recent meetings held by each group. Mr. Wenger requested the Board's consideration of two certifications of authorization from each IDN and the approval of corresponding motions for each Region. He noted that it is his understanding that the State is requiring this formal action which follows the previous letters of support provided by the County for the IDN Lead in each Region. He offered the following language as provided to County for consideration with respect to Region 3:

That Hillsborough County, as a member of the Nashua (Region 3) Integrated Delivery Network hereby authorizes Southern New Hampshire Health Systems to act on our behalf as the Administrative Lead for Nashua (Region 3) IDN and further authorizes Southern New Hampshire Health Systems to enter into contracts, receive and distribute funds, and perform all other actions required as the Administrative Lead for Nashua (Region 3) IDN pursuant to the Building Capacity for Transformation Section 1115(2) Medicaid Waiver, #11-W-00301/1 Integrated Delivery Network Administrative Lead contract;

and further

that the statements in this authorization are accurate and binding, and remain in full force and effect as of the date of this document;

and further

that Hillsborough County, as a member of the Nashua (Region 3) IDN understands and agrees that the State of New Hampshire will rely on these statements when contracting with the Southern New Hampshire Health Systems. This grant of authorization to Southern New

Hampshire Health Systems shall be binding through the life of the Building Capacity for Transformation Section 1115(2) Medicaid Waiver, #11-W-00301/1 Integrated Delivery Network

He offered further language with respect to Region 4:

That Hillsborough County, as a member of the Manchester/Derry (Region 4) Integrated Delivery Network hereby authorizes Catholic Medical Center to act on our behalf as the Administrative Lead for Manchester/Derry (Region 4) IDN and further authorizes Catholic Medical Center to enter into contracts, receive and distribute funds, and perform all other actions required as the Administrative Lead for Manchester/Derry (Region 4) IDN pursuant to the Building Capacity for Transformation Section 1115(2) Medicaid Waiver, #11-W-00301/1 Integrated Delivery Network Administrative Lead contract;

and further

that the statements in this authorization are accurate and binding, and remain in full force and effect as of the date of this document;

and further

that Hillsborough County, as a member of the Manchester/Derry (Region 4) IDN understands and agrees that the State of New Hampshire will rely on these statements when contracting with Catholic Medical Center. This grant of authorization to Catholic Medical Center shall be binding through the life of the Building Capacity for Transformation Section 1115(2) Medicaid Waiver, #11-W-00301/1 Integrated Delivery Network Administrative Lead contract and shall survive its termination

Following a discussion the Board agreed to consider moving forward with the motions when it returned to public session. No action was taken at this time

The Board moved into Recess to consult with Counsel at 12:00 p.m.

Motion:

To move into Recess consistent with RSA 91-A 2 (b) to consult with Counsel.
Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

The Board moved out of Recess at 12:14 p.m.

Motion:

To move out of Recess.
Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

The Board met with Mr. Moorehead relative to his annual performance review.

The Board met with Supt. Dionne relative to his annual performance review.

The Board moved out of Non-Public Session at 1:08 p.m.

Motion:

To move out of Non-Public Session.
Motion by Comm. Pappas, second by Comm. Rowe. Ziehm-yes, Pappas-yes, Rowe-yes. Motion carried.

The Board took the following actions:

Motion:

To approve the County Attorney's Request to hire two new employees, namely, Brendan Thurston and Sara Warecki, noting that the action is subject to approval of the Attorney General.
Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Motion:

To approve a one percent (1%) performance increase for the Non-Affiliated employees on their anniversary date and a sixteen cent (.16) per hour COLA increase effective as of the start of the next pay period.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Following a discussion regarding the DOC and the Superintendent's recommendation to amend current recruitment practices the Board moved as follows:

Motion:

To approve the reduction in time to be eligible for the \$500 Finder's Fee for recruitment at the Department of Corrections from one year to six months subject to both employees being employed at the Corrections facility for six months to receive the Finder's Fee.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Motion:

To approve a sign-on bonus for new Department of Corrections employees of \$250 with the employee becoming eligible when he/she successfully graduates from the Correctional Officer's Academy.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Following a brief discussion of the IDN process and the request for Board action the following motions were considered and acted upon:

Motion:

To accept and authorize the Chair to execute the Certificate of Authorization for Region 3 IDN
Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Motion:

That Hillsborough County, as a member of the Nashua (Region 3) Integrated Delivery Network hereby authorizes Southern New Hampshire Health Systems to act on our behalf as the Administrative Lead for Nashua (Region 3) IDN and further authorizes Southern New Hampshire Health Systems to enter into contracts, receive and distribute funds, and perform all other actions required as the Administrative Lead for Nashua (Region 3) IDN pursuant to the Building Capacity for Transformation Section 1115(2) Medicaid Waiver, #11-W-00301/1 Integrated Delivery Network Administrative Lead contract;

and further

that the statements in this authorization are accurate and binding, and remain in full force and effect as of the date of this document;

and further

that Hillsborough County, as a member of the Nashua (Region 3) IDN understands and agrees that the State of New Hampshire will rely on these statements when contracting with the Southern New Hampshire Health Systems. This grant of authorization to Southern New Hampshire Health Systems shall be binding through the life of the Building Capacity for Transformation Section 1115(2) Medicaid Waiver, #11-W-00301/1 Integrated Delivery Network

Motion:

To accept and authorize the Chair to execute the Certificate of Authorization for Region 4 IDN. Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Motion:

That Hillsborough County, as a member of the Manchester/Derry (Region 4) Integrated Delivery Network hereby authorizes Catholic Medical Center to act on our behalf as the Administrative Lead for Manchester/Derry (Region 4) IDN and further authorizes Catholic Medical Center to enter into contracts, receive and distribute funds, and perform all other actions required as the Administrative Lead for Manchester/Derry (Region 4) IDN pursuant to the Building Capacity for Transformation Section 1115(2) Medicaid Waiver, #11-W-00301/1 Integrated Delivery Network Administrative Lead contract;

and further

that the statements in this authorization are accurate and binding, and remain in full force and effect as of the date of this document;

and further

that Hillsborough County, as a member of the Manchester/Derry (Region 4) IDN understands and agrees that the State of New Hampshire will rely on these statements when contracting with Catholic Medical Center. This grant of authorization to Catholic Medical Center shall be binding through the life of the Building Capacity for Transformation Section 1115(2) Medicaid Waiver, #11-W-00301/1 Integrated Delivery Network Administrative Lead contract and shall survive its termination

Motion:

To appoint Comm. Pappas to the Steering Committee for the Region 4 IDN. Motion by Comm. Rowe, second by Comm. Ziehm. Motion carried.

Motion:

To authorize Mr. Wenger to execute any further necessary documents regarding the IDN, subject to the Board's ratification at its next meeting.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

ADJOURN

Lacking further business, Comm. Ziehm entertained a motion to adjourn the meeting.

Motion:

To adjourn the meeting.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

The Board of Commissioners Meeting adjourned at approximately 1:18 p.m.

The next Board of Commissioner's meeting is scheduled for August 3, 2016 at 9:00 a.m. at the Bouchard Building.

Approved on August 3, 2016