

BELKNAP COUNTY DELEGATION

SUB-COMMITTEE MEETINGS

Name of Sub-Committee: Nursing Home

Date: 01/31/2011

Time: 1:00PM

Present at Meeting: Nursing Home Sub-Committee members, Donald Flanders, Robert Luther, Robert Kingsbury, Colette Worsman, James Pilliod and Tyler Simpson, other representatives present Alida Millham and Dennis Fields.

Significant topics of discussion: Courtney Marshall, Nursing Home Administrator gave an overview of his budget. He stated that the Nursing Home was 99% full with an average of three admissions per month. There is a hopeful savings on electrical, heating, and water and sewer. Capital improvements for the Dietary Department a dropped ceiling and in the Laundry Department air conditioning. In the Nursing Department LNA salaries are down, full time positions are being filled with part time employees. Also, in the Nursing Department they no longer have any outside contracted nursing staff. In the Housekeeping Department new equipment budgeted for is a new carpet cleaner and vacuum. And in Activities there was a part time position eliminated.

Motion made by Rep Flanders to recommend the amount of \$11,277,125. Seconded by Rep Kingsbury.

Vote on motion.

Flanders, Simpson, Kingsbury, Luther & Pilliod – Yes.

Worsman – No.

Vote 5 to 1, majority in favor, motion carries.

Respectfully Submitted:

Marie Mora
Asst Finance Officer