

## COMMISSIONER PROCEEDINGS

May 15, 2015 Special Meeting

The Lincoln County Board of Commissioners held a special meeting on Friday, May 15, 2015. Chairman Gerald Huehl called the meeting to order at 3:00 p.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn was in attendance.

Purpose: The purpose of the meeting was to discuss the Nursing Home.

Others present for portions of the meeting: Jennifer O'Hare, Jim Gabelmann, Christen Robinson, Kelly Larson and Robert Crangle.

Al Joe Wallace moved to recess into executive session for ten minutes from 3:01 p.m. -3:11 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.

The chairman reconvened the meeting to regular session at 3:11 p.m.

Terry Finch moved to recess into executive session for twenty minutes from 3:13 p.m. – 3:33 p.m. for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships with Christen Robinson, Robert Crangle, County Attorney O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

The chairman reconvened the meeting to regular session at 3:33 p.m.

Vice-Chairman Wallace reported on phone conversations held with CMS in regards to the substantial fine levied against Lincoln Park Manor. Wallace related that CMS will consider a further reduction and possible payment plan once the facility's financial documentation is received and reviewed. CMS indicated that no reduction in payments for services to the facility would be incurred if the documentation is received by the due date. Board members requested that Robinson comply with all requests and exhaust all efforts with CMS before alternative funds or further consideration will be made by the County.

Wallace related that CMS indicated that following the last facility survey, Lincoln Park Manor is compliant with all regulations and that it will continue normal operations.

Al Joe Wallace moved to recess into executive session for five minutes form 3:41 p.m. -3:46 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.

The chairman reconvened the meeting to regular session at 3:46 p.m.

With no further business to come before the board the Vice-Chairman adjourned the meeting at 4:10 p.m. until 8:00 a.m. Monday, May 18, 2015 in the commission meeting room of the courthouse.