

## **Meeting Minutes for the Executive Committee – December 29, 2020 at 6:30 p.m.**

Chair Howard called the Belknap Executive committee meeting to order at 6:30 p.m. on the above date at 34 County Drive, Laconia, NH.

Meeting called to order at 6:30 p.m.

Pledge: Rep. Silber

### **NURSING HOME**

#### **NH – Dietary Department**

M/Rep Silber S/Rep Aldrich – reduce contracted dietary services to \$1,100,000 – unanimous

M/Rep Silber S/Rep Sylvia – reduce dietary supplements to \$6,000 – unanimous

M/Rep Silber S/Rep Aldrich – reduce maintenance & repair diet equipment to \$1,000 – unanimous

#### **Nursing Services**

M/Rep Howard S/Rep Silber – reduce FT wages to 2,761,637 – motion withdrawn

M/Rep Sylvia S/Rep Aldrich – reduce FT wages to \$2,480,000 – unanimous

M/Rep Sylvia S/Rep Silber – reduce PT wages to \$650,000 – unanimous

M/Rep Sylvia S/Rep Silber – reduce OT wages to \$250,000 – unanimous

M/Rep Sylvia S/Rep Comtois – reduce Health Insurance to \$1,144,000 – unanimous

M/Rep Silber S/Rep Sylvia – reduce recruitment to \$15,000 amend to \$17,500 – unanimous

M/Rep Comtois S/Rep Silber – reduce oxygen to \$39,000 – unanimous

M/Rep Comtois S/Rep Sylvia – reduce uniforms to \$6,000 – unanimous

#### **Housekeeping**

M/Rep Comtois S/Rep Sylvia – reduce PT wages to \$66,000 – unanimous

M/Rep Sylvia S/Rep Silber – reduce OT wages to \$2,500 – unanimous

M/Rep Silber S/Rep Sylvia – reduce general operating supplies to \$25,000 – unanimous

M/Rep Sylvia S/Rep Silber – reduce uniforms to \$600 – unanimous

#### **Physicians/Pharmacy**

M/Rep Comtois S/Rep Sylvia – reduce drug review to \$11,000 – unanimous

M/Rep Silber S/Rep Sylvia – reduce Medicare A to \$230,000 motion passes 3 to 1 (Rep. Aldrich absent) -  
– unanimous

M/Rep Sylvia S/Rep Silber reduce ambulance to \$600 – unanimous

**Activities**

M/Rep Comtois S/Rep Sylvia – reduce OT wages to \$500 – unanimous

M/Rep Silber S/Rep Sylvia – reduce entertainment to \$2,500 – unanimous

**Hairdressing**

M/Rep Comtois S/Rep Silber – reduce PT wages to \$16,500 – unanimous

M/Rep Sylvia S/Rep Silber reduce general operating supplies to \$1,400 – unanimous

**IT**

M/Rep Silber S/Rep Sylvia – reduce electric equip-repairs & maintenance to \$500 – unanimous (Rep Aldrich absent)

M/Rep Silber S/Rep Sylvia – reduce new equipment to \$6,000 – unanimous

Motion to adjourn – M/Rep. Sylvia S/Rep. Silber - unanimous

9:18 p.m.