

Rockingham County Commissioners

Meeting Agenda

August 7, 2025 @ 1:00 pm

Zoom access: <u>Video</u>: <u>www.zoom.us</u>, Join Meeting, mtg ID: 5808918771 *or* <u>Phone</u>: 646-558-8656, mtg ID 5808918771. **Limited in person access:** Maureen Barrows Conference Room, 117 North Rd, Brentwood, NH. Screening required.

A. Call to Order

- 1. Pledge of Allegiance
- 2. Attendance

B. RFP Openings & Awards

1. Opening: Rehabilitation and Nursing Center Driscoll II Painting – Facilities Operations

C. Consent Agenda

- 1. July 3, 2025 Grievance Hearing Minutes and July 3, 2025 Nonpublic Minutes (approval)
- 2. July 17, 2025 Meeting Minutes (approval)
- 3. Agency Nursing Staff Report (informational)
- 4. August 7, 2025 Accounts Payable List (approval)

D. Reports

- 1. Commissioners' Office Kathryn Coyle, Chair
 - a. Commissioner updates
- 2. Finance Office Charles Nickerson, Senior Director
 - a. Amazon Business Account (discussion)
 - b. WIPFLI Medicaid and Medicare Cost Reports Engagement Letters (approval)
- 3. Human Resources Alison Kivikoski, Senior Director
 - a. Cigna WellBeing Solution Program Amendment (approval)
 - b. Exception Request 7-3, New Appointment Rate County Attorney's Office (approval)
 - c. Exception Request 7-11, Overtime Department of Corrections (approval)
 - d. Repurpose/Downgrade Position Long Term Care Services (approval)
- 4. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. Bid Waiver Request, Mobility Works (approval)
 - b. Bid Waiver Request, Clean O Rama (approval)
 - c. Cornerstone VNA Hospice Agreement (approval)
 - d. IntelyCare Agreement Addendum (approval)
 - e. Eugeria Care Inc., Tovertafel Subscription Renewal (approval)
- E. Department Head Updates
- F. New Business / Old Business
- **G. Public Comment**
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
 - 1. Human Resources Alison Kivikoski, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a) personnel

I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, August 14, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Monday, August 11, 2025.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, August 5, 2025 @ 2:30 p.m., and on the County's website at www.rockinghamcountynh.org @ 1:30 p.m.