

Breakfast Meeting Minutes

September 21, 2016

New Hampshire Army National Guard Regional Training Institute, Strafford

The Executive Council convened at 8:56 a.m. with Governor Hassan and all Executive Councilors present.

Governor Hassan reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Pledge of Allegiance led by Councilor Van Ostern
- Welcome from Major General Reddel, Adjutant General of the NH National Guard

The Executive Council, on a motion by Councilor Kenney, seconded by Councilor Pappas, voted 5-0 to approve the minutes of the Breakfast Meeting of September 7, 2016.

James Weinstein, Chief Executive Officer, and John Kavacas, General Counsel, for Dartmouth-Hitchcock came before Governor and Council to discuss the Hospital's recent announcement of potential layoffs within its organization. Dr. Weinstein apologized to the Governor and Executive Council for the controversy that ensued following Dartmouth-Hitchcock's potential announcement of layoffs. Dr. Weinstein stated that Dartmouth-Hitchcock is proud to serve the State with psychiatric services and there is no relationship between potential layoffs in the Dartmouth-Hitchcock organization, announced on September 9, 2016, and the contract with the State which was approved by Governor and Council on September 7, 2016. Dr. Weinstein stated that Dartmouth-Hitchcock intends to fully fulfill the terms of the State contract and New Hampshire Hospital would not be impacted by any layoffs. Commissioner Meyers provided the Governor and Executive Council with a Staffing Table of New Hampshire Hospital from June to November 1, 2016 (start date of Dartmouth-Hitchcock contract with State) and indicated it would be updated weekly and be made public.

Governor Hassan reviewed the tabled items:

- #9 from the Department of Health and Human Services – tabled on a motion by Councilor Wheeler, seconded by Councilor Kenney on May 18, 2016
- Confirmation of Gregory Silverman to the Executive Branch Ethics Committee – tabled on a motion by Councilor Wheeler, seconded by Councilor Sununu on June 15, 2016

Governor Hassan and Commissioner Meyers reviewed the late item:

- A: Department of Health and Human Services, Division for Behavioral Health – Renewal Contract for New Futures

Councilor Sununu will host the last “on-the-road” meeting on Wednesday, October 5, 2016 at the Seacoast School of Technology in Exeter.

There was no other business to come before the Governor and Council.

The meeting was adjourned at 9:55 a.m.