



NOTICE OF COUNTY CONVENTION  
ORGANIZATIONAL MEETING  
(amended)

The following date has been set for the organizational meeting of the Coös County Delegation:

Date: Monday, December 10, 2018  
Time: 10:00 AM  
Place: Coös County Nursing Hospital - West Stewartstown, NH

*In accordance with RSA 24:9-a First Meeting, the chair of the county delegation shall set the time and place for the first meeting of the county convention to be held during the week of the second Wednesday of December of each even numbered year.*

**AGENDA**

1. Roll Call.
2. Election of Chair, Vice-Chair and Clerk.
3. Delegation Sub-committee Assignments.
4. Review and Approval of the Minutes of the September 26, 2018, meeting.
5. Public Comment period:
  - a. Senator-Elect David J. Starr, has been invited to the meeting for an introduction, and a general discussion with the Delegation.
  - b. NH Department Health and Human Services, Commissioner Jeffrey A. Meyers has requested time to revisit the issues presented by the DHHS' plan to apply unanticipated Medicaid funding to statewide Integrated Delivery Networks (IDN).
  - c. Mr. Les Otten, from the group developing The Balsams, has requested time to provide the Delegation with further information about its plans and its request for legislation in the 2019 session. There will be no official action taken at this meeting. However, the opportunity for general questions and discussion among the Delegation members and the developer is anticipated.

**12:00 PM Recess for Lunch**

6. Review & Approval of the Financial Statements of Coös County and of the Unincorporated Places for the Period Ended September 30, 2018.
7. Any Other Business:
  - a. Discussion and Approval of Personnel Committee Procedures.
  - b. Discussion and Approval of Policy on Provided Electronic Devices.
  - c. Introduction and discussion of LSRs proposed by Coös County Representatives for the 2019 session.
8. Adjournment.