



**TOWN OF NAGS HEAD
BOC ACTIONS
June 28, 2011**

1. Call to order - Mayor Oakes called the meeting to order at 4:00 p.m.
2. Britthaven Nursing Facility/Colony Ridge Rehabilitation Center

Mayor Oakes explained that the Town has received a proposed lease agreement from Britthaven Nursing Facility/Colony Ridge Rehabilitation Center President Randy Uzzell after meeting in Kinston, NC with Mayor Oakes, Mayor Pro Tem Gray, and Town Manager Ogburn.

3. Bob Edwards of the Town Britthaven/Colony Ridge Advisory Committee stated that the main concern of the Committee is the quality of care for the citizens of Dare County and assurance that the maintenance of the facility would be on-going. The five-star rating process is a way to identify the quality of the nursing home. Staffing is based on the health of the patients – this is not a perfect rating process but it is the best known and it is nationally-recognized.

4. Deborah Bryant, former Nags Head resident stated that she has a close friend who worked at Britthaven for ten years as a housekeeper - she indicated that according to the new rules, Ms. Bryant's friend could no longer perform her duties as they now included lifting mattresses – Ms. Bryant said that the organization needs help as their employee turnover is terrible; she just wanted the Board members to be aware of the situation – the stories her friend describes to her are awful.

5. Closed Session – The Board passed a motion to enter Closed Session to consult with Attorney Robert Hobbs to preserve the attorney/client privilege - The time was 4:49 p.m.

6. Open Session - The Board re-entered Open Session at 5:41 p.m. Attorney Hobbs reported that during Closed Session the Board of Commissioners provided instructions to him to make modifications to the proposed lease agreement between the Town and Britthaven/Colony Ridge Rehabilitation Center. [Comr. Sadler left during Closed Session.]

Mayor Oakes stated that it was Board consensus that the proposed lease agreement between the Town and Britthaven/Colony Ridge Rehabilitation Center be modified to include incorporation of some housekeeping/clarification verbiage, on-going maintenance and repair assurance, and the following five (5) conditions:

- Agreed-upon measure of quality of care, i.e., the federal "4" star system
- The Certificate of Need (CON) reverting to the Town upon lease end
- List of specific improvements to be made with the \$1.5 million within 18-month time period
- A continuing Facility Maintenance and Repair Plan to include a joint Committee made up of Britthaven/Colony Ridge and Town officials
- Lease renewal options for both the Town and Britthaven/Colony Ridge

7. Adjournment – The Board passed a motion to adjourn (Comr. Remaley and Comr. Sadler were not present.). The time was 5:42 p.m.