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NASSAU HEALTH CARE CORPORATION

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BOARD OF DIRECTORS/EXECUTIVE COMMITTEE

MEETING

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Nassau University Medical
Center

2201 Hempstead Turnpike

East Meadow, New York

January 11th, 2016

6:00 p.m.

REPORTED BY:

Angela Arena

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2 A P P E A R A N C E S :

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4 BOARD OF DIRECTORS/EXECUTIVE COMMITTEE
5 MEMBERS PRESENT:

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Michael Mirotzник, Esq. -
Chairman of the Board
Warren Zysman, LCSW - Board
Member
Michael DeLuca, Esq. - Board
Member
Linda Reed - Board member
Craig V. Rizzo, Esq. -
EVP/Special Assistant to NHCC
Victor Gallo, MD - Board Member
Krishan Kumar, MD - Board member
Steven Cohn, Esq. - Board member
Asif Rehman, MD - Board member
Victor Politi, MD - President/CEO
Russell Caprioli, EdD - Board
Member
Robert Tepper, Esq. - Associate
General Counsel
David Nemiroff - NQP
Rozan Padula - Manager of Patient
Accounts
Robert S. Heatley - EVP Business
Development and Ambulatory
Services
Paul Mustacchia, MD - Chair of
Medicine Department
John Maher - EVP, CFO
Michael Ferrandino - Vice
President Security
Glenn Faust, MD - Chairman of
Surgery
Beatriz Fuschetto - Assistant to
the Board
Shelley Lotenberg - Director of
Public Affairs
Maureen Roarty - Executive Vice
President of Human Resources
Thomas Alfano, Esq. - Office of
Legal Affairs
Harold McDonald - Chief
Administrative Officer, EVP.

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BOARD OF DIRECTORS/EXECUTIVE COMMITTEE
MEMBERS PRESENT: (Continued)

Elizabeth Faughnan, Esq. - Office
of Legal Affairs
Kathy Skarka-Heinz - CNO of
Nursing
Teresa Silversmith - Director of
Patient Accounts
Donna Skura
Nyapati Rao, MD - Chair of
Psychiatry
Anthony Boutin, MD - Chair of
Emergency Department
Gerald Wright, Esq.- Legal
Department
Vincent DiSanti - Senior Vice
President
Victor Scarmato - Chief Medical
Officer and Chairman of
Radiology
Judy Eisele-Laplante, RN, MPA -
Ambulatory Care and Community
Medicine Director
Ann Marie Studdert, Director of
Intergovernmental Affairs
Karen G. Leslie, Esq. - Counsel
to the Office of Research and
Sponsored Programs Institutional
Review
Kevin Mannle - VP Facilities
Megan Ryan, Esq. - Chief
Compliance Officer
Farooq Ajmal - VP of Information
Technology

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2 MR. MIROTZNIK: Good evening,
3 everyone. Thank you for attending. We
4 have a quorum. Dr. Kumar, nice to see
5 you back again safely and Mr. Cohn from
6 the Holy Land.

7 MR. COHN: And also I would like,
8 on behalf of, I think, everybody in the
9 room tonight, not that it's a surprise,
10 happy birthday to you.

11 MR. MIROTZNIK: Thank you.

12 MR. COHN: To reassure you, the
13 birthday was not in vain. You do look
14 older.

15 MR. MIROTZNIK: And our
16 stenographer has this down on the
17 record. I call for a motion to open
18 the Executive Committee of Nassau
19 Healthcare Corporation for January
20 11th, 2016? Dr. Gallo, second.
21 Mr. Cohn? All in favor? Unanimous,
22 Thank you. Let's move along.

23 MS. FUSCHETTO: There's a revised
24 agenda in the white folder.

25 MR. MIROTZNIK: Number two, the

1 1-11-16

2 first order of business tonight is to
3 approve minutes of the Board of
4 Directors/Executive Committee and
5 Executive Session of December 10th,
6 2015, regular meeting.

7 I have a resolution that reads:
8 Whereas minutes were kept at the
9 regular meeting of the Board of
10 Directors/Executive Committee and in
11 executive session held on December
12 10th, 2015, and whereas those minutes
13 were reviewed on or before this
14 dually-convened January 11th, 2016
15 regular meeting of the Board of
16 Directors.

17 Now be it resolved at this
18 January 11th, 2016 regular meeting of
19 the Board of Directors that the minutes
20 for the Board of Directors/Executive
21 Committee and executive session of
22 December 10th, 2015 are approved. I
23 call for a motion. Mr. Zysman, second.
24 Ms. Reed? All in favor? Unanimous,
25 thank you.

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2 I have nothing to report at this
3 time. I promised Mr. DeLuca we will be
4 out before 10:15 p.m., so with that
5 being said, Dr. Politi?

6 DR. POLITI: Thank you,
7 Mr. Chairman. Again, in the interest
8 of brevity of the meeting, I will
9 forego any official report at this
10 time.

11 MR. MIROTZNIK: What we do want
12 to know is how did your daughter do?

13 DR. POLITI: She did excellent.
14 She skated competitively in 1980 Arena
15 in Lake Placid and took first place.

16 MR. MIROTZNIK: Congratulations.

17 MR. DELUCA: Mr. Chairman, I have
18 a comment.

19 MR. MIROTZNIK: Chair recognizes
20 Mr. DeLuca.

21 MR. DELUCA: Actually, Dr. Politi
22 has a very important piece of
23 information that he shared with me and
24 he could share with the rest of the
25 Board about the signs for the hospital.

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2 DR. POLITI: Kevin Mannle is
3 here. He can give the official update.

4 MR. MANNLE: We have had a couple
5 of vendors come in. We received a
6 couple of proposals from vendors to
7 repair the signs. I haven't had a
8 chance to go through all of them yet.
9 Have you seen the copy of them yet?

10 DR. POLITI: I just saw their
11 costs.

12 MR. MANNLE: They range from 30
13 to 100, but hopefully we are going to
14 be able to work with someone in the
15 \$35,000 range, which is previously
16 where we thought it would be.

17 MR. DELUCA: Will they be paying
18 for their own insurance or bonding,
19 what is it called, Steve?

20 MR. COHN: They are going to add
21 us on as additional insured on their
22 policy.

23 MR. DELUCA: That will be part of
24 it, obviously.

25 MR. MANNLE: Absolutely.

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2 MR. DELUCA: Great, thank you.

3 MR. MIROTZNIK: Do we have any
4 estimates from some local vendors?

5 MR. MANNLE: I haven't seen the
6 complete breakdown yet. I saw a quick
7 listing on the prices that ranged from
8 high 30's to 100, so we're going to try
9 to work with the companies on the
10 lower-end.

11 MR. MIROTZNIK: I think the
12 members of the Board would like that to
13 move forward as quickly as possible.
14 We have had breaks in the weather, so
15 hopefully we can get that done shortly.
16 Anything else?

17 MR. MANNLE: That's it.

18 MR. MIROTZNIK: Dr. Politi,
19 anything further?

20 DR. POLITI: No, thank you.

21 MR. MIROTZNIK: Dr. Venditto is
22 not here, so we will defer the Finance
23 Committee at our next Board meeting.
24 Ms. Reed, MPAC Committee?

25 MS. REED: At this time I need

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2 approval of the minutes from November
3 24th, 2015 and approval of minutes from
4 December 29th, 2015. I would like to
5 move them in their entirety. Can I
6 have a motion, please? All in favor?
7 Motion carried.

8 MR. MIROTZNIK: Unanimous.
9 Anything further?

10 MS. REED: No, thank you.

11 MR. MIROTZNIK: I turn to
12 Mr. Zysman, the DSRIP Committee.

13 MR. ZYSMAN: Same thing. I want
14 to ask for a motion to approve the
15 minutes from January 8th, 2016 and the
16 resolutions contained within. Motion?
17 Second? In favor? Unanimous, thank
18 you.

19 MS. REED: Compensation
20 Committee, I need approval of minutes
21 from the executive session of 1/22/16
22 and also minutes of 1/8/2016. Can I
23 have a motion, please? All in favor?
24 So moved, thank you.

25 MR. MIROTZNIK: Unanimous.

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2 Mr. Zysman, back to you with Search
3 Committee.

4 MR. ZYSMAN: We would like to
5 have approval for a motion to approve
6 the minutes for 1/8/16 and resolutions
7 within. Can I get a motion? Favor?
8 Unanimous, thank you.

9 MR. MIROTZNIK: Before I get to
10 the business, I personally would like
11 to thank Maureen Roarty. We have spent
12 a few hours in the last week or so and
13 you have done a really good job with
14 both our Search and Compensation
15 Committees.

16 Maureen, you are a perfect
17 witness now because I have
18 cross-examined you for the last year
19 and-a-half by now. I want to thank you
20 for your hard work.

21 MS. ROARTY: Thank you.

22 MR. MIROTZNIK: Acceptable?

23 MS. ROARTY: Acceptable.

24 MR. MIROTZNIK: We do have some
25 new hires. Dr. Politi, would you like

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2 to recognize some of the new hires?

3 DR. POLITI: All right. So we
4 have a physician for psych, Dr. Dwan.
5 We have a new Director of Revenue Cycle
6 Management, Debra Hallgren-Benson.

7 MR. MIROTZNIK: The members of
8 this Committee interviewed her last
9 week and Vince, thank you for, with
10 Dr. Politi, bringing forward a
11 candidate that really is well-qualified
12 and I hope she does a good job and we
13 wish her luck.

14 Maureen, she was in class today?

15 MS. ROARTY: Full-day
16 orientation.

17 MR. MIROTZNIK: How did she do?

18 MS. ROARTY: She did well and she
19 will be hitting the ground running
20 tomorrow.

21 DR. POLITI: We have additional
22 hirers. The new Director of Medical
23 Center Purchasing, Frank Intaglia.
24 Frank, are you here? No. A physician
25 for Pathology Director, Dr. Tao, who

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2 has been hired as well and the
3 appointment of Ms. Megan Ryan as the
4 Chief Compliance Officer for NHCC.

5 MS. RYAN: Thank you.

6 DR. POLITI: Congratulations.

7 MR. MIROTZNIK: We are very
8 happy.

9 MS. RYAN: Thank you.

10 DR. POLITI: That concludes new
11 hires. We also want to welcome Craig
12 Rizzo back from two days off.

13 MR. MIROTZNIK: Craig, with a new
14 hip.

15 MR. RIZZO: I am ready to play
16 soccer any time.

17 MR. MIROTZNIK: In regard to
18 other business, we have an add-on.
19 Mr. Rizzo, would you like to introduce
20 the law firm Bee Ready?

21 MR. RIZZO: We would like to put
22 Bee Ready Fishbein Hatter & Donovan on
23 our Panel to provide labor counsel
24 notices to the hospital, tier one
25 rates.

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2 Bee Ready is a prestigious firm
3 in our area and they are highly
4 recommended in all areas of law,
5 especially in labor counsel.

6 MR. MIROTZNIK: I would like to
7 personally state Peter Bee is a great
8 gentleman and I am very happy to have
9 him be able to give us legal advice on
10 many issues that we deal with with
11 labor.

12 MR. RIZZO: I request a contract
13 up to \$100,000 for the year.

14 MR. MIROTZNIK: I understand
15 Mr. Zysman is recusing himself from
16 this vote.

17 MR. COHN: I am also going to
18 recuse myself.

19 MR. ZYSMAN: Off the record.

20 (A discussion was held off the
21 record.)

22 MR. MIROTZNIK: Back on the
23 record. We have been through the
24 agenda with one last issue. Mr. Rizzo,
25 would you care to introduce the firm of

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2 Bee Ready, a fine law firm, again for
3 Dr. Caprioli?

4 MR. RIZZO: We would like a
5 motion to approve Bee Ready Fishbein
6 Hatter & Donovan for counsel for tier
7 one rates for a period of one year for
8 up to \$100,000 to serve as our counsel
9 for labor and other various legal
10 matters that arise over the course of
11 the year.

12 Bee Ready is a well-established
13 firm with a high reputation in the
14 community and they will serve us very
15 well.

16 DR. CAPRIOLI: Okay.

17 MR. MIROTZNIK: For continuity
18 purposes, I ask that the motion for the
19 Bee Ready Fishbein Firm extend at a
20 tier one rate up to and including
21 December 31st, 2016. Mr. Tepper, is
22 that correct?

23 MR. TEPPER: Yes, thank you.

24 MR. MIROTZNIK: Let the record
25 reflect that Mr. Zysman has exited the

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2 room and has recused on this vote, as
3 well as Mr. Cohn has exited the room
4 and has recused on this vote. Based on
5 that, I would ask for a motion to
6 approve the Bee Ready Fishbein et al
7 Firm for tier one rates up to and
8 including December 31st, 2016, as a
9 labor counsel. Ms. Reed, second?
10 Dr. Caprioli? All in favor?
11 Unanimous, thank you very much. Can
12 someone please call back our esteemed
13 members of the Board?

14 Mr. Zysman and Mr. Cohn are back
15 in the room. Thank you.

16 MR. ZYSMAN: I wanted to check in
17 with legal on the status of the ER
18 coding contract. Has it been
19 completed, Beth?

20 MS. FAUGHNAN: I got back last
21 Thursday and I met with Teresa
22 Silversmith Thursday. We have a few
23 questions for IT, which I haven't had a
24 chance to talk to Farooq yet. I am
25 reviewing some of the things and ER got

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2 back to me with their comments today,
3 so we are moving very quickly.

4 MR. ZYSMAN: Was it just a name
5 change or more than a name change?

6 MS. FAUGHNAN: The Board approved
7 an agreement in the name of McKesson,
8 so it came back to the Board a second
9 time to be approved in the name of the
10 entity which we are actually signing
11 the contract, which is PST Services.
12 So it came back to the Board twice.

13 MR. ZYSMAN: Give us a timeline
14 so we have background.

15 MS. FAUGHNAN: I don't have a
16 timeline, but we --

17 MR. ZYSMAN: Approximately?

18 MS. FAUGHNAN: In the spring of
19 2015 the Board approved a new agreement
20 under the name of McKesson to do the ER
21 coding as a result of an RPF that had
22 been issued. In the fall, I believe
23 late September, at the Contracts
24 Committee, The Board then approved the
25 contract be executed with PST Services

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2 as opposed to it having been McKesson.

3 So once that was approved, we
4 were able to work on it. Teresa and I
5 met on it on Thursday and the ER got
6 back to me with their comments today,
7 so we are moving on it.

8 MR. ZYSMAN: Weren't we told it
9 was going to be done before the end of
10 the year?

11 MS. REED: Yes. We were told it
12 was just a name change and everything
13 was going to be sent to the company
14 with the correct name, they were going
15 to sign it and it was going to be sent
16 back to us and it would be done by the
17 end of the year. That was at the last
18 contracts meeting.

19 MR. MIROTZNIK: Were you here?

20 MS. FAUGHNAN: I wouldn't have
21 said it was just a name change, but I
22 don't recall that. If I did, I
23 apologize.

24 MR. ZYSMAN: Subsequent to that,
25 you were away?

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2 MS. FAUGHNAN: Yes.

3 MR. ZYSMAN: You committed to
4 having it done in some time period?

5 MS. FAUGHNAN: I hoped I would
6 have it done, yes.

7 MR. ZYSMAN: Rob and Tommy said
8 since you were away they were going to
9 take care of it. Did you guys take
10 care of it, Rob?

11 MR. TEPPER: We looked at it the
12 following morning. It was not a name
13 change. It's a new contract and it has
14 many components to it and it wasn't the
15 type of thing that was going to be done
16 quickly.

17 It requires input from several
18 departments, so it didn't lend itself
19 to something we could take care of.
20 Beth is going to have to meet with
21 several different people and get input
22 from several different people.

23 MR. ZYSMAN: Dr. Boutin, how long
24 are you waiting for this? I know it
25 has been a major stressor for your

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2 department.

3 DR. BOUTIN: We have been waiting
4 for it for about a year.

5 MR. ZYSMAN: What is your
6 experience with the current vender, why
7 you want to make the change? I know
8 you have been through this before. I
9 just want to make sure we are all on
10 the same page.

11 DR. BOUTIN: We are chasing the
12 current vender to do what should be
13 done automatically. As a matter of
14 fact, McKesson is going to be pushing
15 us to do stuff that we're pushing the
16 vender to do and we are behind on the
17 billing and coding.

18 MR. MIROTZNIK: I'm not sure I
19 understand that what means, Doc, but I
20 know it was represented to this Board
21 and any Board members that recollect
22 differently, let me know, that it was
23 purely just a name change. We said do
24 it, get it done, no problem. There was
25 a concern of whether or not we needed

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2 another board meeting in order to
3 approve it and I said Dr. Politi give
4 the approval, just sign it, and let's
5 go, and it still hasn't gotten done.

6 Rob, because you're right in
7 front of us, I guess, I am going to
8 look at you. Can this get done by
9 Friday?

10 MR. TEPPER: I don't think
11 getting it done by Friday is realistic.
12 All I can tell you is from when Tom and
13 I spoke, we looked at it and it's not
14 simply a name change. There was a
15 discrepancy in the name that was
16 approved, but this is not a situation
17 where an existing vender changed their
18 name. It's a contract that has --

19 MR. MIROTZNIK: Was it
20 represented to the Board, and I'm not
21 going to point a finger, but was there
22 a misrepresentation, someone said it
23 was purely a name change, but there is
24 more to it, there are terms and
25 conditions that are material?

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2 MR. TEPPER: It's not a name
3 change at all. I didn't say that. I
4 don't know who said that.

5 MR. MIROTZNIK: We just want to
6 get it done. We want you guys to get
7 it done.

8 MR. TEPPER: Understood.

9 MR. ZYSMAN: Dr. Boutin is
10 waiting for it for a year. How badly
11 do you need this new company?

12 MR. MIROTZNIK: On a scale of one
13 to ten?

14 DR. BOUTIN: Twelve.

15 MR. ZYSMAN: It's nice, you've
16 been waiting for it for a year. So you
17 and Tommy, because, I guess, Beth was
18 away, got a chance to look at it. You
19 realized that what had been told to us
20 before was much more involved than
21 that. How does this get resolved and
22 what day does it get resolved?
23 Dr. Politi, how does that get resolved?

24 DR. POLITI: Mr. Zysman, thank
25 you. I was under the same impression

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2 you were from the last meeting. I was
3 waiting for a piece of paper to sign.
4 I will take responsibility for this and
5 start working on this tomorrow.

6 MR. ZYSMAN: They may need more
7 resources. You may need outside
8 counsel if that's what it takes to get
9 this contract.

10 DR. POLITI: I will have
11 something for you tomorrow, Mr. Zysman.
12 I will call you in the afternoon.

13 MR. MIROTZNIK: Beatriz, make a
14 note at the next meeting we want an
15 update on this. Mr. DeLuca, how do you
16 feel?

17 MR. DELUCA: I feel pretty good.
18 I have one other piece of new business
19 when you're finished, Mr. Chairman.

20 MR. MIROTZNIK: Any other
21 business questions? Okay. Please,
22 Mr. DeLuca.

23 MR. DELUCA: Mr. Maher, I had
24 occasion to pay a co-pay for my wife's
25 emergency room bill and I called at

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2 night that number in Melville, the
3 800-number. It represented itself as
4 Nassau University Medical Center. Are
5 you aware of this?

6 MR. MAHER: That may be two
7 organizations, though I'm not sure
8 which one. It's either the physician
9 side or the hospital side. I'm not
10 sure which.

11 MR. DELUCA: This was the
12 hospital side. At any rate, the
13 recording is embarrassing. Why, when
14 I'm calling them at 2 o'clock in the
15 morning, obviously I had nothing else
16 to do --

17 MR. MIROTZNIK: For the record,
18 Mr. DeLuca does not sleep.

19 MR. DELUCA: They say reps are
20 busy helping other callers at this
21 time, please leave your name and we
22 will call you back. It just looks like
23 we have no idea what we're doing, so if
24 you could contact them and get the
25 right recording, I think it would

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2 represent us better.

3 MR. MAHER: Can I get a copy of
4 that after the meeting?

5 MR. DELUCA: Okay.

6 MR. MIROTZNIK: Are you going to
7 pay the co-pay so he doesn't call back?

8 MR. DELUCA: I paid the co-pay
9 today.

10 MR. MIROTZNIK: Any other
11 business? Vic Scarmato, curiosity has
12 the best of us. Briefly in five
13 minutes, NMA, where are we with that?

14 DR. SCARMATO: Briefly, to my
15 knowledge -- actually, Dr. Politi was
16 in contact with him today and I think
17 he has the most up-to-date.

18 DR. POLITI: If I could,
19 Mr. Chairman?

20 MR. MIROTZNIK: Please.

21 DR. POLITI: We are this close
22 with the asset purchase agreement with
23 the federally-qualified health center.
24 I spoke to Bob at approximately 5
25 o'clock this evening. He seems

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2 confident that all the agreed-upon
3 items that are in that are agreeable on
4 both of us and I told him if we don't
5 have a signed contract by Friday,
6 that's this Friday, that next Tuesday
7 our letters are going out to transfer
8 that practice to our NUMC Hospital. So
9 he assured me that unless something
10 drastic happens we will have that
11 signed by Friday.

12 MR. MIROTZNIK: I would like
13 everyone to be mindful, I hope the
14 terms and conditions of this deal,
15 Mr. Tepper, the asset purchase
16 agreement and all the lawyers involved
17 in papering the deal, as we say in our
18 jargon, that we are not paying more to
19 put together the deal than we are
20 realizing. At the end of the closing I
21 hope that's not the case, if we are
22 spending \$100,000 to paper the deal and
23 we're getting \$25,000 back, that's
24 certainly not what we expect from this.

25 MR. TEPPER: That's not what we

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2 are going. We are not spending money
3 like that.

4 DR. POLITI: When we say asset
5 purchase, and I was confused on that
6 myself, we are not talking about desks
7 and laptops and chairs. It does
8 include that, but it also includes the
9 transfer of the medical records, taking
10 over the physicians' contracts, all of
11 that is considered part of this asset
12 purchase. So it's not just we are
13 paying \$50,000 for \$10,000 worth of
14 furniture. We are paying whatever the
15 number is -- don't quote me on the
16 number, whatever that number is, but
17 that's the entire deal.

18 MR. ZYSMAN: Dr. Politi, we are
19 not going to have to give any more
20 money towards NMA beyond what we
21 allocated recently, right?

22 DR. POLITI: If we don't close
23 the deal Friday, Mr. Zysman, the
24 letters are going out on Tuesday to
25 start closing.

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2 MR. ZYSMAN: NMA will not need
3 any more funds from us?

4 DR. POLITI: Is there any in the
5 closing piece? Now I have to throw it
6 back to Mr. Tepper. He is a lot more
7 familiar with that piece.

8 MR. MIROTZNIK: Or Dr. Scarmato.

9 MR. TEPPER: I can say part of
10 the transaction, one the transaction is
11 done, the transaction is done. I don't
12 want to get into any great detail on
13 the record, but there are some
14 lingering issues, doctor contracts, we
15 think we will have worked out before.
16 There is also a chance some of them
17 will result in some costs down the line
18 because they have contracts that live
19 on, so we are looking at that as far as
20 at operations.

21 MR. MIROTZNIK: We had a lengthy
22 talk last time we were going to try to
23 bring the doctors here, very competent
24 physicians, 30, 30 years-plus and
25 Dr. Politi, you indicated on the record

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2 we are going to absorb them here.
3 There is no reason to pay them to stay
4 home. We might as well comply with the
5 terms and conditions of our obligations
6 and there are plenty of patients to see
7 in this building.

8 MR. TEPPER: Each one has an
9 individual and has their own contract.
10 There are also leases and documents out
11 there, so we are looking to close all
12 that out and have no liability, but
13 there is always a chance some of this
14 will be still be an issue, and any
15 issues that NMA has operationally, I
16 can't speak to that.

17 MR. ZYSMAN: The only other thing
18 is I want to recognize Dr. Kumar, who
19 was recently recognized by the Chief
20 Minister of UP in India for his
21 outstanding work here. Maybe you can
22 speak a little bit about your work?

23 DR. KUMAR: You just spoke
24 enough.

25 MR. MIROTZNIK: That's it? How

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2 was the trip?

3 DR. KUMAR: It was good.

4 MR. MIROTZNIK: You happy to be
5 home?

6 DR. KUMAR: Yes, it was a lot of
7 work.

8 MR. DELUCA: Thanks for adding to
9 our prestige. Thank you very much for
10 that.

11 DR. KUMAR: Thank you. I am
12 happy to be doing medicine for the last
13 28 years and I am taking that back to
14 India. From time-to-time I go there
15 two weeks of my life every year to
16 India. I take my trip. I take my
17 vacations. I do some kind of
18 activities over there.

19 You know the speciality of
20 emergency medicine, it's only 40 years
21 old there. So most of the world does
22 not have emergency medicine and most of
23 the people, they do die because of the
24 lack of emergency medicine. There are
25 almost 200 countries around the world

1 1-11-16

2 and probably 50 countries have
3 emergency medicine, so we are trying to
4 promote emergency medicine over there.
5 That was the whole idea.

6 MR. MIROTZNIK: Next time you go,
7 I know I can speak for Dr. Boutin, he
8 would love to travel to India.
9 Mr. DeLuca and certainly Mr. Cohn, he
10 has a passport ready to go.

11 MR. COHN: I'm already there.

12 MR. MIROTZNIK: The award is
13 beautiful and we are going to share
14 this with Dr. Politi and hopefully
15 Ms. Lottenberg. This certainly would
16 be a nice thing to send out. Take a
17 look at it.

18 With that being said, any public
19 comments? Okay, I make a motion to
20 adjourn the January 11th, 2016
21 Executive Committee on time. Motion?
22 All in favor? Unanimous, thank you.

23 (TIME NOTED: 6:36 p.m.)

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MOTIONS

5	Minutes for the Board of	5
6	Directors/Executive Committee and	
7	executive session of December 10th,	
8	2015.	
9	Approval of MPAC minutes from November	9
10	24th, 2015 and approval of minutes	
11	from December 29th, 2015.	
12	Motion to approve DSRIP minutes from	9
13	January 8th, 2016 and the resolutions	
14	contained within.	
15	Approval of Compensation Committee	9
16	minutes from the executive session of	
17	1/22/16 and also minutes of 1/8/2016.	
18	Approve the Search Committee minutes	10
19	for 1/8/16 and resolutions within.	
20	Approve the Bee Ready Fishbein et al	15
21	Firm for tier one rates up to and	
22	including December 31st, 2016, as a	
23	labor counsel.	

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CERTIFICATION

I, ANGELA ARENA, a Notary
Public in and for the State of New
York, do hereby certify:

THAT the foregoing is a true and
accurate transcript of my stenographic
notes.

IN WITNESS WHEREOF, I have
hereunto set my hand this 21st day of
January, 2016.

ANGELA ARENA