

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 9, 2017
6:00 p.m.

Reported by:

Ephraim Jacobson

1 APPEARANCES:

2 BOARD OF DIRECTORS/EXECUTIVE COMMITTEE MEMBERS
3 PRESENT:

4 MICHAEL MIROTZNIK, Esq., Chairman of the
5 Board
6 VICTOR POLITI, President, CEO
7 WARREN D. ZYSMAN, LCSW, Board Member
8 LINDA REED, Board Member
9 RUSSELL CAPRIOLI, MD, Board Member
10 MICHAEL M. DELUCA, MPA, Board Member
11 STEVEN COHN, Esq., Board Member
12 GIUSEPPE CARUSO, MD, Board Member
13 ASIF REHMAN, MD, Board Member

14 ALSO PRESENT:

15 JOHN P. MAHER, Chief Financial Officer
16 HAROLD MCDONALD, Chief Administrative
17 Officer
18 CRAIG V. RIZZO, Esq., Special Assistant to
19 the NHCC
20 MEGAN C. RYAN, Esq., EVP, Chief Compliance
21 Officer
22 KATHY SKARKA, RN, MSN, CNA, EVP, Patient
23 Care Services
24 VINCENT DISANTI, Revenue Cycle Management
25 FAROOQ AJMAL, Chief Information Officer
MICHAEL FERRANDINO, Security and
Investigative Services
KEVIN F. MANNLE, Facilities
TIMOTHY P. SULLIVAN, Finance
ELIZABETH FAUGHNAN, ESQ.
JOHN CIAMPOLI, ESQ., Counsel to the Board
of Directors
ANTHONY BOUTIN, MD, FACEP, FAAEM,
Chairman, Emergency Medicine
PAUL MUSTACCHIA, MD, Chair Medicine, CMO
Designee
SATISH KADAKIA, MD, Chair, Neurology
JOHN RIGGS, Chair, MD, OBGYN
MARCELLE MORCOS, MD, Chair, Ophthalmology
RACHEL ROBBINS, MD, Chair, Pathology
NYAPATI R. RAO, MD, Chair, Behavioral
Health and Psychiatry
GLENN FAUST, MD, Chair, Surgery
NALINI KANTH, MD, Acting Chair, Radiology
ANNABELLE LUI PANCHO, Director of
Laboratory Services

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ANN MARIE STUDDERT, Director,
Intergovernmental Affairs
S. MAUREEN CHASE, Pastoral Care
MAUREEN SHANNON, RN, MHA, CPHQ Vice
President, Quality Management
SHELLY LOTENBERG, Director, Public Affairs
FRANK INTAGLIATA, Director, Purchasing
BEATRIZ FUSCHETTO, Board-Executive
Assistant

1 (Whereupon, at 6:00 p.m., the executive
2 committee meeting commenced.)

3
4 MR. MIROTZNIK: I'd like to make a motion
5 to open up the Board meeting of January 9. All
6 in favor? Second, Mr. Zysman. Unanimous.

7 It's with an extremely heavy heart that
8 all of you know, I believe, that John Ciotti
9 passed on Saturday morning. I got to know John
10 very well through this hospital, through the
11 Board, and I was very devastated Saturday
12 morning to hear the news. I think the first
13 person I spoke to was you, Mike, and it was
14 very, very tough. With that being said, I
15 think it's appropriate on behalf of
16 Mr. Ciotti's memory and the service that he
17 gave to this to have a moment of silence in
18 memory of Mr. Ciotti as well as the victims of
19 the horrible tragedy in Florida International
20 Airport this past weekend. So can we all stand
21 for a moment and, Sister, if you would lead us
22 in a moment of silence.

23 SR. MAUREEN CHASE: We gather together
24 this evening to remember and to honor John,
25 whose presence among us has touched each of us

1 in so many ways. We offer these prayers for
2 John, for his family and for all Who knew and
3 loved him, and so let us place ourselves in the
4 presence of our God as we pray.

5 Loving and thankful God, we entrust John
6 to your loving care. Welcome him into his
7 heavenly home where there is no more sorrow or
8 pain, but only peace and joy with you forever.
9 May John be at peace this day. May his home be
10 in heaven with you who made him and who will
11 always love and cherish him. May all the
12 angels and saints who have gone before him come
13 to meet him and may they bring him to his
14 eternal home in peace.

15 God of mercy and consolation, in Your
16 unending love, you turn the darkness of death
17 into the dawn of new life. Bless all of you
18 who have loved John in this life, especially
19 his family and those gathered around this
20 table. Comfort us during this time of sadness,
21 be our strength and our hope and raise us into
22 the peace and light of Your loving and
23 compassionate presence. Give us the grace to
24 find strength and comfort in believing that
25 John now shares forever in the fullness of

1 God's love.

2 As we remember John and as we pray for him
3 and his loved ones, we say eternal rest grant
4 unto John, oh, Lord and let perpetual light
5 shine upon him. May he rest in peace and may
6 his soul and the souls of all the faithful
7 departed through the mercy of God rest in
8 peace. Amen.

9 ALL: Amen.

10 MR. MIROTZNIK: Thank you, Sister. May
11 his memory be for a blessing.

12 SR. MAUREEN CHASE: Thank you.

13 MR. MIROTZNIK: With this, we're going to
14 go into our budget. How's that for a segue
15 way. Okay. I would like to mark as Exhibit A
16 for the record the final draft of our budget
17 which all of you should have in front of you.

18 (Whereupon, the final draft of the 2017
19 budget was marked as Exhibit A for
20 identification as of today's date.)

21 MR. MIROTZNIK: I will pass it on now to
22 Mr. Maher. As brief as you could be. The
23 record is clear. We took a lot of testimony
24 last week. We spent a number of hours on the
25 budget and we understand this is the final

1 draft that will be utilized for the budget for
2 2017 as well as the machinations that are
3 necessary for you and your department to
4 receive the RAN, which is going to be going
5 out, I think, tonight or tomorrow. Is that
6 correct.

7 MR. MAHER: This budget will go out to the
8 due diligence committee tomorrow. That's
9 correct.

10 MR. MIROTZNIK: Would you like to discuss
11 anything on this budget? Is it exactly the
12 same draft that we received last week, et
13 cetera?

14 MR. MAHER: This budget is exactly the
15 same that you received and reviewed last week.

16 MR. MIROTZNIK: It's a balanced budget?

17 MR. MAHER: It is a balanced budget.

18 MR. MIROTZNIK: We've asked of the
19 administration, and I think last week Mr. Cohn
20 brought up some salient points that we're going
21 to have updates, monthly updates with regard to
22 where we are, any issues regarding our
23 budgetary concerns and we're not going put this
24 off until December; is that correct?

25 MR. MAHER: That's correct.

1 MR. COHN: What I would like also is
2 rather than have us guess as to what, if
3 something, does not pan out that's in this
4 budget, I'd like you to tell us that the budget
5 projected the following, the following has not
6 occurred and the following has not occurred
7 because of these reasons, so that we don't have
8 to cull through it to see what is wrong. You
9 tell us what's wrong. I want to be spoon-fed
10 like a child. I want you tell me we projected
11 that this is going to happen. It did not
12 happen. The reason it didn't happen is the
13 following, and therefore that projection right
14 now is wrong, was wrong. That's what I'd
15 really like to see.

16 MR. MAHER: Agreed.

17 MR. DELUCA: In addition to that, John,
18 you probably made for provision for this
19 already, but just in case not, that it be
20 seasonally adjusted, that the budget be
21 seasonally adjusted, because there are certain
22 expenses and certain -- that occur at certain
23 times of the season, so that you tell us which
24 parts are seasonally adjusted.

25 MR. MAHER: To the extent that seasonal

1 adjustments are necessary, we'll let you know.

2 MR. DELUCA: That would be great. Thank
3 you.

4 MR. MIROTZNIK: Mr. Zysman.

5 MR. ZYSMAN: Harold and Dr. Politi, I know
6 you guys have been instrumental with the
7 development of this budget. You believe it's
8 based on the operational changes that you guys
9 are proposing?

10 DR. POLITI: Yes, we do.

11 MR. ZYSMAN: John would be monitoring, I
12 guess, the effectiveness of that. Are you okay
13 with Mr. Cohn's request?

14 DR. POLITI: Absolutely.

15 MR. ZYSMAN: Mr. Maher, how should this be
16 communicated to Mr. Cohn?

17 MR. MIROTZNIK: I think that I don't want
18 to commit to monthly finance committees. I
19 think the finance committee --

20 MR. COHN: I think the -- at the Board,
21 when we have a monthly -- we'll have a
22 monthly --

23 MR. DELUCA: We'll have a short segment.

24 MR. COHN: Yes. I would like to know if,
25 for argument's sake, how we're -- if we're

1 anticipating reorganization, which has appeared
2 in your budget several times, I'd like to know
3 what's happening with that reorganization. I'd
4 like to know if we're accomplishing it. If
5 we're not accomplishing it, I want to know why,
6 because that's what we're projecting here, and
7 also there's several -- two large grants that
8 are in here that you're not counting on
9 happening.

10 MR. MAHER: That's correct.

11 MR. COHN: But I'd like to know if they do
12 happen, if there's any change in that. That
13 would be a nice bonus if it did occur or is it
14 really just a dead item that we shouldn't
15 expect at all.

16 MR. MAHER: It's up in the air right now.

17 MR. COHN: Right. So I want to know if
18 next month it's farther away, farther up in the
19 air or --

20 MR. MAHER: Or if it's closer. I
21 understand.

22 MR. COHN: Right. I'd like to keep track
23 of these things at this point. Thank you.

24 MR. DELUCA: You mean so every meeting we
25 know how far off, if we're off and where?

1 MR. COHN: Yes.

2 MR. DELUCA: Not in a finance meeting; at
3 our general meeting?

4 MR. COHN: Yes.

5 MR. DELUCA: Absolutely.

6 MS. REED: At a regular Board meeting?

7 MR. DELUCA: Yes. It's just so much
8 simpler that way. Also, thank you, Dr. Politi,
9 to you and all of your executive staff for all
10 the hours, the long hours it took, you know, to
11 get to this point. Thank you very much.

12 DR. POLITI: Thank you.

13 MR. MIROTZNIK: Anything else to add?

14 MR. ZYSMAN: In this budget, there's no
15 union layoffs; is that correct?

16 DR. POLITI: That is correct.

17 MR. ZYSMAN: That's your representation?

18 DR. POLITI: Yes, correct.

19 MR. ZYSMAN: As Board members, we have had
20 a chance to review this. We're really relying
21 on your expertise, Dr. Politi, Harold
22 McDonald, John Maher in the preparation and
23 development, and all the assumptions and all
24 we've really done is heard an explanation, had
25 a chance to review this document. But we

1 really rely on your expertise. You guys are
2 here on this, you know, on this budget.

3 MR. DELUCA: There's a lot of people
4 involved here. Meg Ryan, Harold, Craig, right?
5 All these people, Doctor?

6 DR. POLITI: Tim Sullivan.

7 MR. DELUCA: Tim Sullivan. Absolutely. I
8 don't want to leave any names out.

9 DR. POLITI: John Maher had to stay here
10 until 2:00 in the morning the other night.
11 We've showed some really hard working
12 individuals that I've never seen work so hard
13 and it really impressed me.

14 MR. DELUCA: Thank you.

15 MR. COHN: I'll be really impressed when I
16 see it come true.

17 DR. POLITI: It's going to come true.

18 MR. COHN: Thank you.

19 MR. MIROTZNIK: John. As Exhibit A, the
20 final draft, we're now going to vote on this
21 budget. Is that what you need as a final step
22 to move forward for 2017 from a finance aspect?

23 MR. MAHER: That is correct.

24 MR. MIROTZNIK: Next, Exhibit B is going
25 to be a document that's been prepared by our

1 counsel to the Board, Mr. Ciampoli. What
2 should we call that?

3 MR. CIAMPOLI: Board Resolution for the
4 Budget.

5 (Whereupon, the Board Resolution for the
6 Budget was marked as Exhibit B for
7 identification as of today's date.)

8 MR. CIAMPOLI: If you wish, Mr. Chairman,
9 I'll read it into the record.

10 MR. MIROTZNIK: Please let the record
11 reflect that Ive signed it and it's been
12 notarized.

13 MR. CIAMPOLI: "At the meeting of the
14 Board of Directors of the Nassau Health Care
15 Corporation held at the Nassau University
16 Medical Center, January 9, 2017 at 5:30 p.m. a
17 quorum being present, the following resolution
18 was adopted by a majority vote thereof -- "

19 MR. COHN: Shouldn't we adopt the
20 resolution before we read it?

21 MR. MIROTZNIK: As read, we're going to
22 take a vote?

23 MR. COHN: It just said "the following
24 resolution has been." Don't we take the vote
25 first?

1 MR. CIAMPOLI: We're supposed to read it
2 and --

3 MR. COHN: If that's his signing, I think
4 we should vote on it and then sign it.

5 MR. CIAMPOLI: Right. Okay.

6 MR. MIROTZNIK: As read into the record,
7 the resolution, may I ask for a hand vote on
8 that resolution to adopt the budget as Exhibit
9 A. Mr. DeLuca, second. All in favor?
10 Unanimous. Let the record reflect that I've
11 subscribed my name to it and it's been
12 notarized.

13 John, is there anything else you need to
14 assist in the RAN?

15 MR. MAHER: Not at this time.

16 MS. REED: He should read it.

17 MR. MIROTZNIK: He read it. Do you want
18 to read it again?

19 MS. REED: He stopped.

20 MR. CIAMPOLI: I'll read it.

21 "Whereas, pursuant to the Public
22 Authorities Law of the State of New York, and
23 the Articles of Incorporation of the Nassau
24 Health Care Corporation, this board must adopt
25 a budget for the operation of the corporation

1 during 2017 and,

2 "Whereas the CEO and CFO of the
3 Corporation presented a proposed budget to this
4 board on January 5, 2017 and the board was
5 briefed thereon and,

6 "Whereas this board as had due
7 deliberation thereon, be it

8 "Resolved that the 2017 budget of the
9 Nassau Health Care Corporation annexed hereto
10 is hereby adopted by the Board of Directors."

11 MR. MIROTZNIK: Let's take a vote on the
12 motion. All in favor? Second again,
13 Mr. DeLuca. Unanimous. Let the record
14 reflect, thank you, Dr. Asif Rehman, for being
15 here this evening and Dr. Giuseppe Caruso,
16 thank you as well. Wishing you both a happy
17 and healthy new year. Any further business,
18 Mr. Maher?

19 MR. MAHER: No, there is not.

20 MR. MIROTZNIK: Dr. Politi, anything else?

21 DR. POLITI: No, sir.

22 MR. MIROTZNIK: John, so we're clear, do
23 you need another document that shows there was
24 unanimous --

25 MR. MAHER: No, that's good. That

1 resolution, that signed resolution by you is
2 all I need.

3 MR. MIROTZNIK: The resolution that was
4 read in as Exhibit B, I'd like to take a vote,
5 and we're going to go from your right.

6 MR. MIROTZNIK: Mr. DeLuca, how do you
7 vote?

8 MR. DELUCA: Yes.

9 MR. MIROTZNIK: Mr. Cohn?

10 MR. COHN: Yes.

11 MR. MIROTZNIK: Mr. Zysman?

12 MR. ZYSMAN: Yes, based on the
13 representation that Dr. Politi and his staff
14 made tonight.

15 MR. MIROTZNIK: Myself, yes. Ms. Reed?

16 MS. REED: Yes.

17 MR. MIROTZNIK: Dr. Caruso?

18 DR. CARUSO: Yes.

19 MR. MIROTZNIK: Dr. Caprioli?

20 DR. CAPRIOLI: Yes.

21 MR. MIROTZNIK: Dr. Rehman?

22 DR. REHMAN: Yes.

23 MR. MIROTZNIK: Anything further?

24 MR. MAHER: No.

25 MR. MIROTZNIK: Thank you. Motion to

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adjourn. All in favor? Second, Mr. Zysman.
Unanimous. Thank you all. Get home safe.
(Time noted: 6:50 p.m.)

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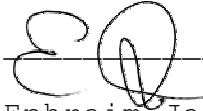
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CERTIFICATE

I, Ephraim Jacobson, a shorthand reporter and Notary Public within and for the State of New York do hereby certify:

That the witness whose testimony is hereinbefore set forth was duly sworn by me, and the foregoing transcript is a true and accurate record of the testimony given by such witness to the best of my ability.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.


Ephraim Jacobson

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CERTIFICATION

I, Michael Mirotznik, Chair of the
Executive Committee of the Board of Directors hereby
approve these minutes.

NAME

DATE

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