

NHCC BOARD OF DIRECTORS MEETING

December 9, 2020 at 6 p.m.

Via Zoom

MINUTES

Board Members in Attendance on Zoom

- Linda Reed, Board Member
- Dr. Bobby Kalotee, Board Member
- Warren Zysman, Board Member
- John Sardelis, Dr.PH, Board Member
- Jan Figueira, Board Member
- Martin Glennon, Esq., Board Member
- Ryan Cronin, Esq., Board Member
- Waylyn Hobbs, Jr., Board Member
- Giuseppe Caruso, Board Member
- Soraya Campbell, Esq., Board Member
- Frank J. Saracino, Board Member
- Russell Caprioli, Board Member

Board Members Absent

- Victor Gallo, Board Member
- Eva Pearson, Board Member
- Steve Cohn, Esq., Board Member

Attendance In-Person

- Robert Detor, Chairman of the NHCC Board
- Dr. Anthony Boutin, EVP/CEO/CMO
- John Donnelly, EVP/COO
- Megan Ryan, EVP/CLO/General Counsel
- Richard Rank, Director of Finance

Others in Attendance via Zoom

- Jerry Laricchiuta, CSEA
- Lynne Kramer, CSEA President, NUMC

I. Call to Order

Chairman Detor called the meeting to order at 6:02 p.m. after Ms. Ryan advised that there was a quorum to proceed.

II. Public Comment

- Shakira Settles (2021 Operating Budget).
- Lynne Kramer (appointment of Chief Operating Officer and jail RFP).
- Paul Occhiogrosso (future plans for the hospital). Dr. Boutin replied.
- Ron Gurrieri (jail RFP and parking lot at AHP). Dr. Boutin replied about the jail RFP and Ms. Ryan replied about the parking lot.
- Nina Gavan (hazard pay and nurses resigning from the hospital)
- Robert Harris (hazard pay)
- Jerry Laricchiuta (masks and Covid-19 testing). Dr. Boutin replied.
- Yvette Fazio (antibody treatment for Covid-19)

III. Chairman's Remarks

1. Approval of Full Board Meeting Minutes of November 12, 2020

Chairman Detor asked for a motion to approve the minutes of the November 12, 2020 Board meeting.

Action: Dr. Kalotee made a motion and Mr. Glennon seconded. Mr. Zysman and Dr. Caprioli abstained. The motion passed and the minutes were approved.

IV. Report by Chief Executive Officer

Dr. Boutin presented his report including the census, number of Covid-patients, restriction of visitation, accommodations for Covid patients, renewing contracts with the nursing agencies, and supply of PPEs.

Dr. Boutin introduced John Donnelly, Chief Operating Officer.

Dr. Boutin continued with his report concerning employing nursing staff, Covid-19 vaccine, securing of freezers to store the vaccine, identifying staff to administer the vaccine, and getting the word out to employees and the community of the safety of the vaccine.

V. Report by Chief Legal Officer

Ms. Ryan presented her report, including commending her department for continuing their work; the Governor's executive order being extended for another thirty days so the Board could continue to meet virtually for another month; the Allscripts contracts being presented to NIFA and subsequently being executed with the final cost being under what the cap that the Board approved; \$49,000 received from the HANYS grant application submitted for PPEs; \$27,105 collected in no-fault claims in the last three weeks; Phase 3 Cares Act application still pending; working with Dr. Boutin to coordinate Covid testing for school districts, and completing the annual compliance training being done virtually for staff and Board members.

Ms. Ryan then asked for a motion to approve the Legal and Audit Committee minutes of November 12, 2020 since Mr. Cohn was absent from the meeting.

Action: Ms. Reed made a motion and Dr. Kalotee seconded. The motion was unanimously approved.

VI. Finance Committee Report

a. Approval of Finance Committee Minutes (November 9, 2020)

Action: Dr. Kalotee made a motion to approve the minutes and Mr. Hobbs seconded. The motion was unanimously approved.

b. Approval of Continuing Resolution for NHCC 2021 Operating Budget

Action: Dr. Kalotee made a motion to approve the Continuing Resolution and Ms. Figueira seconded. The motion was unanimously approved.

VII. Report by Finance Director

1. September 2020 Financial Statements

Mr. Rank presented his report including the budget and the October 2020 financial statements reviewed by the Finance Committee.

There was a discussion.


VIII. Motion to Adjourn

There being no further business to discuss, Chairman Detor asked for a motion to adjourn.

Action: Ms. Reed made a motion to adjourn the meeting, Mr. Cronin seconded, and the vote was unanimous.

The meeting adjourned at 7:18 pm.

Dated: December 14, 2020



Robert Detor, Chairman
Board of Directors, NHCC