

MINUTES OF THE PUBLIC SESSION OF THE NUHEALTH BOARD OF DIRECTORS' MEETING HELD ON SEPTEMBER 22, 2014.

Directors Present

*Michael B. Mirotznik, Esq., Chair
*Vincent A. Gallo, MD
*Linda Reed
Asif M. Rehman, MD
*John A. Venditto, MD
Andrew Zucaro
*Warren D. Zysman, LCSW

Not Present

*Steven Cohn, Esq.
Jemma Marie-Hanson, RN
Greg-Patric Martello, Esq.
*John T. McCann, PhD
David J. Sussman, MD

Non-Voting Directors Present

Krishan Kumar, MD
Frank J. Saracino, EdD
Victor F. Politi, MD, FACP, FACEP

Hospital Administration

John Ciotti, EVP General Counsel
John Maher, EVP CFO
Maureen Roarty, EVP, Human Resources
Kathy Skarka, RN, EVP, Patient Care Services
Harold E. McDonald, SVP Chief Administrative Officer
Craig V. Rizzo, Esq., SVP Special Assistant to NHCC/ Legal Affairs
Victor Scarmato, MD, Acting Medical Director
Joan Soffel, Assistant to the Board/CEO
Andrea Rivera, Executive Assistant to the President/CEO

*Executive Committee Members

1. Michael B. Mirotznik, Esq., Chair, Board of Directors of the Nassau Health Care Corporation, noted that a quorum was not present. The meeting was opened at 5:20 p.m.
2. Executive Committee. Upon a motion made by Linda Reed and duly seconded by Warren Zysman and unanimously adopted, the Board of Directors moved into Executive Committee to conduct business. See attached Executive Committee minutes.

Approved:



Michael B. Mirotznik, Esq., Chair
Board of Directors