

The Nassau Health Care Corporation (d/b/a the Nuhealth System)

Board of Directors - Committee Assignments

Revised—June 7, 2016 (Beatriz Fuschetto)

2016 COMMITTEES AND COMMITTEE ASSIGNMENTS

* - Non-Voting

EXECUTIVE COMMITTEE	7 Voting Members
Michael B. Mirotznik, Esq., Chairperson	5 for a Quorum
Steve Cohn, Esq. Michael M. DeLuca, MPA Victor A. Gallo, MD Linda Reed Warren Zysman, LCSW Russell Caprioli, DPM FACFAS	
Liaisons from the Administration	
Victor F. Politi, MD Tom Alfano, Esq., Rob Tepper, Esq., Elizabeth Faughnan, Esq., Gerald Wright, Esq.	

AMBULATORY CARE, MANAGED CARE, AND COMMUNITY PHYSICIAN COMMITTEE	
	6 Voting Members
Linda Reed, Chairperson	4 for a Quorum
Michael B. Mirotznik, Esq. Russell Caprioli, DPM, FACFAS Michael M. DeLuca, MPA Jemma Marie-Hanson, RN Krishan Kumar, MD* Warren Zysman, LCSW	
Liaisons from the Administration	
Victor F. Politi, MD Robert Heatley Laurie Ward Craig Rizzo Megan Ryan Paul Mustacchia	

EXTENDED CARE AND ASSISTED LIVING FACILITY COMMITTEE	
	4 Voting Members
Michael B. Mirotznik, Esq., Chairperson	3 for a Quorum
Michael M. DeLuca, MPA Linda Reed Warren Zysman, LCSW Krishan Kumar, MD*	
Liaisons from the Administration	
Victor F. Politi, MD Harold McDonald Robert Heatley Gerald Wright, Esq.	

Note: Pursuant to the by-laws of the NuHealth System, Mr. Mirotznik is ex-officio a member of every committee of the Board of Directors.

FACILITIES AND REAL ESTATE DEVELOPMENT COMMITTEE	
	4 Voting Members
Linda Reed, Chairperson	3 for a Quorum
Michael B. Mirotznik, Esq. Steven Cohn, Esq. Andrew Zucaro	
Liaisons from the Administration	
Victor F. Politi, MD Craig V. Rizzo, Esq. Gerald Wright, Esq.	

CONTRACTS COMMITTEE	
	4 Voting Members
Warren Zysman, Chairperson	3 for a Quorum
Michael B. Mirotznik, Esq. Russell Caprioli, DPM, FACFAS Linda Reed	
Liaisons from the Administration	
Victor F. Politi, MD Craig V. Rizzo, Esq. John Maher Tom Alfano, Esq. Robert Tepper, Esq. Ann Marie Studdert Elizabeth Faughnan	

FINANCE COMMITTEE	
	3 Voting Members
Warren Zysman, Chairperson	2 for a Quorum
Michael B. Mirotznik, Esq. Krishan Kumar, MD* Linda Reed	
Liaisons from the Administration	
Victor F. Politi, MD John Maher Tom Alfano, Esq. Craig V. Rizzo, Esq.	

COMPENSATION COMMITTEE	
	5 Voting Members
Linda Reed, Chairperson	3 for a Quorum
Michael B. Mirotznik, Esq. Michael M. DeLuca, MPA Warren Zysman, LCSW Russell Caprioli, DPM, FACFAS	
Liaisons from the Administration	
Victor F. Politi, MD Tom Alfano, Esq. Craig V. Rizzo, Esq. Maureen Roarty Robert Tepper, Esq.	

Note: Pursuant to the by-laws of the NuHealth System, Mr. Mirotznik is ex-officio a member of every committee of the Board of Directors.

DSRIP/PPS COMMITTEE (March 23, 2015)	5 Voting Members
Warren Zysman, Co-Chair Michael B. Mirotznik, Co-Chair Giuseppe Caruso, MD Steven Cohn, Esq. Linda Reed	3 for a Quorum
Liaisons from the Administration	
Victor F. Politi, MD Craig Rizzo Megan Ryan	

LEGAL, AUDIT, AND GOVERNANCE COMMITTEE	4 Voting Members
Steven Cohn, Esq., Chairperson Michael B. Mirotznik, Esq. Linda Reed Warren Zysman, LCSW Frank Saracino, PhD*	3 for a Quorum
Liaisons from the Administration	
Victor F. Politi, MD John Maher Tom Alfano, Esq. Mike Ferrandino Robert Tepper, Esq.	

MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE	5 Voting Members
Linda Reed, Chairperson Michael B. Mirotznik, Esq. Victor A. Gallo, MD Krishan Kumar, MD* Jemma Marie-Hanson, RN Warren Zysman, LCSW	3 for a Quorum
Liaisons from the Administration	
Victor F. Politi, MD Victor Scarmato, MD Kathy Skarka Elizabeth Faughnan, Esq. Megan Ryan Craig Rizzo	

BEHAVIORAL HEALTH COMMITTEE	5 Voting Members
Warren Zysman, Chairperson Michael B. Mirotznik, Esq. Victor A. Gallo, MD Krishan Kumar, MD* Jemma Marie-Hanson, RN Linda Reed	3 for a Quorum
Liaisons from the Administration	
Victor F. Politi, MD Nyapati Rao, MD, MS	

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SUBSIDIARIES/FOUNDATIONS COMMITTEE

As per resolution# 151-2015 passed on 6/18/15. This committee has been removed from the list of Board Committees.

Chairman of the Board is ex-officio member of all committees

*Non-voting member

SUBCOMMITTEES

Subcommittee on Clinical Affiliation (created 7/13/10)

3 Voting Members- 2 for a Quorum

Michael Mirotznik
Steve Cohn
Asif Rehman
Krishan Kumar*

Subcommittee on Labor (created 7/21/10)

Michael Mirotznik

Subcommittee on Medical Resident Housing and Parking Garage (created 3/24/11)

2 Voting Members

Michael Mirotznik
Steve Cohn
Krishan Kumar*
Liaisons: Robert Yost

Search Committee (created 11/18/13) – Updated 4/29/15

3 Voting Members- 2 for a Quorum

Warren Zysman, Chair
Michael B. Mirotznik
Linda Reed

LIFQHC Liaisons Committee (created 6/7/16)

Michael Mirotznik, Co-chairman
Bob Detor, Co-chairman, LIFQHC
Warren Zysman,
Lance Elder, LIFQHC