

NUHEALTH BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

MEETING HELD ON

Thursday, April 16, 2015

Board Room (NUMC)

Executive Committee Present: Michael B. Mirotznik, Esq., Chairman; Steve Cohn, Esq.; Michael M. DeLuca, MPA; Linda Reed; John Venditto, MD; Warren Zysman and Victor F. Politi, MD, FACP, FACEP, President/CEO.

Board Members Present: Victor F. Politi and Andrew Zucaro.

Board Members Not Present: Victor A. Gallo, MD and John A. Venditto, MD.

Guests of the Committee: John Ciotti, EVP/General Counsel; Maureen Roarty, EVP Human Resources; Craig V. Rizzo, SVP, Special Assistant to NHCC; Joan A. Soffel, Assistant to the Board; Andrea Rivera, Executive Assistant to the President/CEO; Dimitrios Galanouros; Dayo Alalade; and Dr. Nicholas Forlenza.

1. Michael B. Mirotznik, Esq., Chair, Board of Directors of the Nassau Health Care Corporation, noted that a quorum was present for the Executive Committee. The meeting was opened at 7:40 p.m.
2. Adoption of Minutes. The minutes of March 23, 2015 were approved.
3. Report of the Chairman. Mr. Mirotznik reminded the members to complete their JCAHO on-line training.
4. Report of the President/CEO. None.
5. Report of the Contract Committee. Mr. Zysman, chair of the committee, reported that the committee met on March 24, 2015 and reviewed various contracts. **Upon a motion made, duly seconded and unanimously adopted, the Executive Committee approved the Contract Committee minutes of March 24, 2015 and the Resolution Approving Contract Committee Recommendations, dated March 24, 2015 as set forth in the attached. Master Resolution M-095-2015.**

SCC Update. At the March 24, 2015 Contracts Committee meeting the Board requested that Mr. Rizzo try to renegotiate the price of the contract amendment. Mr. Rizzo reported that he was successful in negotiating the price down from \$82,380 to \$75,000.

Mr. Ciotti advised the Executive Committee that it takes 3-4 weeks before contracts are approved by the full Board of Directors because the Contracts Committee usually occurs after the Board meeting and it could be 3-4 weeks before the next meeting and the minutes are signed. It then takes another month for the agreements to be signed and approved. If the Chairman of

the Board can approve those contracts immediately following a Board meeting it would be extremely helpful. The contracts are backed up because the minutes have not been signed although the Board has approved the contracts. He would like to make that proposal at the next full Board meeting. Mr. Zysman said they could plan the contracts the same week of the Board meeting. Mr. Mirotznik said they are meeting on April 27th and he asked Mr. Ciotti to bring the written resolution to that meeting for consideration.

6. Report from the Compensation Committee. Ms. Reed reported that the Committee met earlier this evening and asked for the approval of the following motions.

Revision to Compensation Policy. Ms. Reed asked for a motion to make an amendment to the NuHealth System Compensation for Non-Bargaining Unit Personnel Policy section 6.1 through 6.7 replacing the old sections 6.1 through 6.7 and incorporating them into the existing policy. **Upon a motion made, duly seconded and unanimously adopted the Executive Committee of the Board approved an amendment to the NuHealth System Compensation for Non-Bargaining Unit Personnel Policy section 6.1 through 6.7 replacing the old sections 6.1 through 6.7 and incorporating the amendments into the existing policy (as attached). Resolution No. 092-2015.**

Ms. Reed asked for a motion to amend Section 3.4 of the NuHealth System Compensation for Non-Bargaining Unit Personnel Policy. **Upon a motion made, duly seconded and unanimously adopted the Executive Committee of the Board approved an amendment to the NuHealth System Compensation for Non-Bargaining Unit Personnel Policy section 3.4 replacing the old section 3.4 and incorporating the amendment into the existing policy (as attached). Resolution No. 093-2015.**

Title Changes. Ms. Reed reported that title changes were tabled at the last Board meeting. She asked for a motion to approve a title change from Senior Vice President to Executive Vice President for both Craig Rizzo and Harold McDonald with the same terms and conditions in place as the existing contracts. **Upon a motion made, duly seconded and unanimously adopted the Executive Committee of the Board approved title changes for both Craig Rizzo and Harold McDonald from Senior Vice President to Executive Vice President with the same terms and conditions in place as the existing contracts. Resolution No. 094-2015.**

7. Report from the DSRIP/PPS Committee. Mr. Zysman reported that the DSRIP/PPS Committee met earlier this evening and received a presentation by Mr. Nemiroff, Executive Director of LIFQHC. They spoke about key initiatives. The Committee discussed the Nassau Queens PPS DSRIP Executive Committee and kept all members the same with the addition of Mr. Zysman on that Committee replacing Michael Ferrandino at this time. They also discussed NuHealth members who are not able to attend a meeting and that any member of the DSRIP/PPS Committee members may attend in their absence.

Upon a motion made, duly seconded and unanimously approved the Executive Committee approved a motion made to replace Michael Ferrandino as a NuHealth

representative member on the NQPPS DSRIP Executive Committee with Warren Zysman as a member from NuHealth. Resolution No. 089- 2015.

Upon a motion made, duly seconded and unanimously approved the Executive Committee approved the following NuHealth members of the Nassau Queens PPS DSRIP Executive Committee: Victor Politi, Craig Rizzo, Harold McDonald, John Ciotti, John Maher, Joseph Libertelli, Michael Gatto, Thomas Alfano, Timothy Sullivan, Vincent DiSanti and Warren Zysman. Resolution No. 090-2015.

Upon a motion made, duly seconded and unanimously approved the Executive Committee approved a motion that in the event any member representing NuHealth is unable to attend a Nassau Queens PPS DSRIP Executive Committee, any member of the DSRIP/PPS Committee can replace them on the committee. This presently includes Michael B. Mirotznik, Michael M. DeLuca, Steve Cohn, Linda Reed or Warren Zysman or any member in the future who is appointed to the DSRIP/PPS Committee. Resolution No. 091-2015.

Upon a made a motion, duly seconded and unanimously approved the Executive Committee tabled the organizational chart and draft budget for the NQPPS DSRIP PMO Office until further information can be provided to the Board member. Tabled.

8. Other Business. Mr. Ciotti reported that there are two emergency contracts and asked each presenter to explain to the Board why it is an emergency.

Education Inc. Mr. Alalade reported that the vendor provides education to the Child and Adolescent Inpatient Psychiatric Service (Unit 02) at NUMC. The contract expires on April 19, 2015 and Mr. Alalade would like to extend it for six months. Mr. Zysman asked if an RFP was sent out. Mr. Alalade said they have not done that yet because they have to wait until the end of the school year and they only found out last month that it had to be RFPd. Mr. Zysman said you are seeking the extension for a contract that is about to expire, the emergency was created by you because you did not follow up with an RFP as you were instructed at the last meeting and when you saw a conflict with the school district you did not bring it to the committee. Mr. Alalade said that is accurate. Mr. Zysman said what are we going to do, when are you going to actually start the process of an RFP you were supposed to do over the last six months. Mr. Alalade said the RFP is drafted and with legal now. Mr. Zysman asked how long it will take to select someone. Mr. DeLuca asked why we do not have a systematic approach to these contracts with some kind of tickler file or central control so that you know when they are expiring. Mr. Rizzo said we are in the middle of doing that with Compliance 360 and it should be up and running by June. Mr. Ciotti noted the owners of these contracts must take responsibility. Mr. Zysman said this is constantly what happens, someone comes to the Board and says if you do not get an extension something is going to happen. You had six months to RFP this contract and it was never RFPd. Mr. Alalade said the initial approval was still within the school season. Mr. Zysman asked how many contracts does your department have. Mr. Alalade said Ms. Markowitz will be meeting with him on Tuesday to review all contracts. Mr. Zysman asked what corrective action is in place to prevent this from reoccurring. You bring this to us at the last minute and tell if we don't vote on this the children will not be educated. Mr. DeLuca felt that the best use of

clinician should be dealing with patients not contracts, and asked why the administrator is not handling these contracts. Mr. Cohn said he has stated in the past that he is not going to vote on these types of late presentations again and said he will not vote on this contract. Mr. Zysman questioned Mr. Ajmal regarding the Compliance 360 program and when these contracts could be organized on that system. Mr. Ajmal said it is one of those contracts sitting for three months because the minutes were not approved. Mr. Ciotti noted that the statement was a very sad statement; the contract was not handled properly. Mr. Zysman asked for a rock solid date as to when contracts will be available in Compliance 360 and Mr. Ajmal said two months but he cannot promise the amount of time it will take to upload the contacts. He did not know who would be doing that. Mr. Ciotti told Mr. Alalade that last August he was told to RFP and then he was told it was not done, if it had been done, we not be in this position. Mr. Cohn said maybe he misunderstood Mr. Ajmal statement earlier, but if the Compliance 360 will be up in two months, why aren't we entering this information now. Ms. Reed said to Mr. Ajmal you have two months to gather all of the information and can be putting it into some format, why are we waiting to do that. Mr. Cohn said you do not know who is responsible to enter this data, you do not know who is handling this, and somebody has to be held accountable for doing this. Dr. Politi said Mr. Rizzo is in charge of the contracts and process and will speak with Mr. Ajmal. Mr. DeLuca said departmental administrators in each department should be responsible—Ms. Markowitz should have been working on this. Mr. Mirotznik agreed and said the clinicians should be treating patients and the administrators should be handling the contracts. He asked that Ms. Markowitz be present at the next Board meeting on April 27th. Mr. Zysman asked Mr. Ajmal if these contracts could be entered and Mr. Ajmal said they do not have the module set up yet. Mr. Zysman asked if there was another program to use so that he could import data when the module is up and running and Mr. Ajmal said no. Mr. Zysman asked Mr. Ajmal when you buy a computer do you ask questions as to what programs are compatible or that you can import information from. Ms. Reed asked if the items can be scanned and Mr. Ajmal said he agreed. Mr. Zysman said whatever the program is start imputing this information. Ms. Reed asked if any information has been collected yet. Mr. Zucaro asked how long this will take two weeks, two months, two years. Mr. Zysman asked how many contracts are there and Mr. Ciotti said it could be 100 or it could 100,000, they do not know. Mr. DeLuca said the department administrator is responsible and should have been at this meeting. Mr. Zucaro said the administrators should be getting these contracts ready before they expire or need to be RFPd. Mr. Cohn said he would like the person(s) responsible for contracts to be named and brought up before the Board. Mr. Cohn said administrators or whoever is responsible for a contract must bring them to Mr. Ajmal by Friday and whoever cannot provide the contracts to him by then must attend the Board meeting on Monday and explain why they could not accommodate Mr. Rizzo's request. Mr. DeLuca said there should be a written directive that goes out informing everyone that this is the policy and you will be held responsible. Mr. Zysman asked Mr. Alalade how long it would take to RFP. Mr. Alalade said they have the template and he would need until the end of the school year. He would like to extend this contract until June or July. Mr. Zysman said you need time to RFP and select a vendor through the RFP process before the beginning of the next school year. Until that time, Ms. Markowitz is to attend these meetings and provide an update as to the progress of the RFP. Mr. Dayo said there is no cost to us; they bill the school district for educating our patients.

*Education Inc. Upon a motion made, duly seconded and adopted with one abstention (Steve Cohn) the Executive Committee approved an extension of a contract with Education Inc., the unparalleled leader in providing K-12 educational programs for patients in hospitals, home bound programs and behavioral health centers. The request is for an extension of an existing contract expiring April 19, 2015 to allow facilitation of an RFP request for competitive bids for this service. Education Inc. agrees to provide grade appropriate educational services to children and adolescents who are patients on the Child and Adolescent Inpatient Psychiatric Service (Unit 02) at NUMC. Vendor will bill the students' school systems for the services provided by Education, Inc., its agents or employees at no cost to NuHealth for an additional four months with an RFP let and a vendor selected prior to the new school year with an anticipated start date of 04/20/15. The administrator for Behavioral Health (Bonnie Markowitz) will report at each contract committee meeting until the RFP is completed and a vendor is selected. **Resolution No. 096-2015.**

Dover Gourmet Corp. d/b/a Quick Snack. Mr. Rizzo reported that the kitchen hood needs to be replaced because it is not in compliance the Fire Marshall. The vendor will be shut down and in order to provide hot food to patients and employees the vendor would like to install a mobile kitchen outside the hospital for approximately four months. After discussing this with the legal department, it was suggested that this request be brought to the Board. Mr. Cohn asked how long this will take and Mr. Rizzo said a month to six weeks.

Mr. Galanouros reported that the ansul system is not code compliant and cannot properly distinguish a fire and therefore a new hood ansul system must be installed. Mr. DeLuca asked why it would take so long to install if it is in our building. Mr. Galanouros said the Fire Marshall must give the final approval and they need to get access to the kitchen. The vendor has to vacate the kitchen. Mr. DeLuca asked who would approve the outside mobile kitchen and Mr. Rizzo said the Department of Health—it would be located outside near the ER. Mr. DeLuca suggested that this be done as soon as possible. Mr. Galanouros said if he has access to the kitchen it could be done in a week. Mr. DeLuca asked how the Board could help to get this done quicker. Mr. Galanouros said he needed to get the kitchen vacated. Mr. Cohn asked what the difficulty is in getting the kitchen vacated. Ms. Reed said you first said you are waiting for approval from the Fire Marshall and now you are waiting for the kitchen to be vacated and you can start work tomorrow. Mr. Galanouros said the Fire Marshall would approve no later than Monday. Mr. Cohn questioned why the vendor will not vacate; the vendor wants a mobile kitchen and you are putting in a new system in one week, why isn't the vendor cooperating. Mr. Galanouros said the current vendor never complied with hood maintenance part of the contract and took a stance. Mr. Zysman suggested that the Board approve a mobile kitchen for four months. Mr. Cohn asked legal what gives the vendor the right to delay or hold up replacement of the ansul system when he is responsible for it. Mr. Ciotti recused himself from the discussion and left the room. Mr. Alfano said the contract says we are responsible to pay for the ansul system and he has to vacate and that is why he wants to mobile system. Mr. Rizzo said the mobile kitchen is at no cost to us. Mr. Cohn asked why not install as soon as possible. Mr. Mirotznik asked Mr. Alfano to report at the April 27th Board meeting. Mr. Zysman said this contract was a "for your information" only and therefore the Board did not have to give approval.

9. Adjournment. Upon a motion made, duly seconded and unanimously adopted, the meeting was adjourned to Executive Session at 8:20 p.m.
10. Report from Executive Session. Upon return to Public Session, the Chairman reported that there were no actions taken.
11. Other Business. None.
12. Public Session. Mr. Mirotznik opened the meeting for public comment. There were no comments from the public.
13. Close of Regular Meeting. Mr. Mirotznik closed the meeting at 8:30 p.m.
14. The next meeting is scheduled for April 27, 2015.

Approved:

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

NASSAU HEALTH CARE CORPORATION
EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
April 16, 2015

RESOLUTION APPROVING CONTRACTS COMMITTEE RECOMMENDATIONS

Resolution No. M-095-2015

WHEREAS, by Resolution (No. 023-2007) of the Board of Directors of the Nassau Health Care Corporation, the Board of Directors delegated to its Contracts Committee the responsibility for, among other things, overseeing and making recommendations to the Board regarding the Corporation's procurement and contracting policies: and

WHEREAS, there is attached to this Resolution a schedule dated March 24, 2015 (the "Schedule") of resolutions regarding transactions and/or procurement and contracting policies, which require action by the Board and which the Committee has reviewed, discussed and recommends by adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Nassau Health Care Corporation hereby approves and adopts the resolutions recommended by its Contracts Committee as set forth in the attached Schedule, with the following exceptions as attached:

**NUHEALTH
CONTRACT COMMITTEE
March 24, 2015
CONTRACTS EXHIBIT**

Motions and Resolutions Requiring Action by the Board of Directors

***Ruskin Moscou Faltischek, PC.** [Multi-year contract - LD200 #2382]. **Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of a renewal of a contract with Ruskin Moscou Faltischek, PC for calendar year 2015. The firm provides legal counsel with respect to real estate, commercial litigation and transactions, general legal issues including ethical opinions, general research and health care issues in an amount not to exceed \$50,000 for a term of one year with an anticipated start date of 01/01/15. Resolution No. 075– 2015.**

***Sahn Ward Coschignano & Baker, PLLC.** [Multi-year contract - LD200 #2383]. **Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of an annual extension of a contract with Sahn Ward Coschignano & Baker, PLLC for calendar year 2015. The firm provides legal counsel with respect to zoning and other real estate services related to land transactions on our Uniondale property in an amount not to exceed \$50,000 for a term of one year with an anticipated start date of 01/01/15. Resolution No. 076– 2015.**

***NSLIJ – Autopsy Services.** [Multi-year contract - LD200 #2394]. **Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of an extension of a contract with NSLIJ Autopsy Services. NSLIJ is contracted to perform NUMC autopsies at the LIJ campus. Renewal of the Autopsy contract is effective 03/01/15 to perform NUMC autopsies at a rate of \$400/case (minimal cost to cover diener [morgue attendant], transcription and histology services) through the NSLIJ affiliation in an amount not to exceed \$32,000 for a term of two years with an anticipated start date of 03/01/15. *(Ms. Dunne will bring the metrics for performance to the next Board meeting. All clinical contracts must include metrics for measuring performance and success.)* Resolution No. 077– 2015.**

***Paras & Associates.** [Multi-year contract, amount exceeds \$250,000 - LD200 #2400]. **Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of an amendment of a contract with Paras & Associates, a vendor of choice for NUMC since 2011. The firm represents more than 20 hospitals nationally that form a network of hospitals sharing resources to minimize cost associated with foreign language interpretation. Interpreter services for foreign language speaking patients via a network of video monitors at remote hospitals. This service links interpreter staff of several hospitals into single network thereby sharing resources to improve efficiency in an additional amount of \$43,380.56 for unpaid services during the contract term (term already extended to 09/30/14). Resolution No. 078– 2015.**

***Language Line.** [Multi-year contract, amount exceeds \$250,000 - LD200 #2401]. **Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of an amendment of a contract with Language Line the premier choice for over the phone medical interpretation services in hospitals nationwide. Language Line Solutions employs telephone interpreters across 18 time zones and throughout the United States, accessible 24/7. They provide**

over the phone language interpretation for NUMC staff to communicate with patients who speak a language other than English in an additional amount not to exceed \$400,000 added to the current three year contract in the amount of \$792,000 to cover expenses from 02/2015 to 11/2015 with a start date of 11/01/12. Resolution No. 079– 2015.

*SCC Construction Management. [Multi-year contract - LD200 #2343]. Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of an amendment of a contract with SCC Construction Management a Long Island firm with significant experience in providing construction management (CM) services for public sector capital projects in schools, health care and municipalities. They have been the CM for many capital projects at NuHealth since 2010 and have provided excellent service and helpful expertise to these projects including PM&R, the Amphitheatre, Academic Affairs offices, Medical Library, Angio Lab, Cath Lab, Labor & Delivery, and Primary Care. SCC has been the CM for the ICU project. The original construction company (SMC) defaulted on the job. SCC worked closely with NuHealth legal and the bonding company to make sure the project could be completed, including extensive work with SMC to try to salvage the original contract and work to supervise a new construction contractor to complete the project. This added about one year to complete the project. This amendment adds \$82,380 and extends the contract date 4.5 months to 08/31/15 (total of 16.5 months). *(Ms. Tabai and Mr. Rizzo will try to renegotiate the price and report at the next meeting).* Resolution No. 080– 2015.

*Modern Medical Systems Co. [Multi-year contract, amount exceeds \$250,000 – LD200 #2417]. Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of a contract with Modern Medical Systems Co. the contractor who currently maintains all Biomedical equipment in the hospital through an onsite operation. They also supervise various contracts with outside service providers who provide services to the most sophisticated technical equipment the hospital has acquired in recent years. This is a request for a new contract for Modern Medical Systems for services for equipment directly serviced in the hospital and for management of equipment services provided by other vendors. This would be one contract to replace the two contracts that have been in place and extend the relationship with Modern Medical Systems for six months at a monthly rate of \$74,202 for six months for a total of \$445,212 with an anticipated start date of 05/01/15 *to be RFPd and finalized within six months and a plan of action reported to the Full Board.* Resolution No. 081-2015.

*Ernst & Young. [Multi-year contract – LD200 #2285]. Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of an amendment of a contract with Ernst & Young a multinational professional services firm that provides assurance (including financial audit), tax, consulting and advisory services to companies. It is one of the “Big Four” audit firms. Ernst & Young audited NHCC’s 2013 financial statements. In conjunction with this audit, Ernst & Young provided additional professional services relating to GASB 61 and additional accounts analysis. Their term already extended to include services regarding audit of Fiscal Year ending December 31, 2013 for an additional amount not to exceed \$37,000. Resolution No. 082-2015.

*Cosentini a Tetra Tech Co. [LD200 #2358]. Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of a contract with Cosentini a Tetra Tech Co. an established NYC engineering firm specializing in Mechanical, Electrical and Plumbing (MEP) work. They have done extensive work in healthcare and have completed the engineering design for the 19th floor, the Primary Care Center, and in various other locations to accommodate the necessary moves for the establishment of the new Primary Care Center. The scope of work is to

prepare fire alarm, fire protection, and electrical design drawings to address work that was requested by the Nassau County Fire Marshall. This includes roof/elevator sprinklers and alarms above the 19th floor, electrical circuits to support these additions to the fire system, sprinklers in 1st floor corridors, sprinklers in the Amphitheatre, and sprinklers, fire alarms and circuit breakers in the shuttle elevator in an amount not to exceed \$23,000 for a term of ten months with an anticipated start date of 03/01/15. Resolution No. 083-2015.

*NSLIJ Neurosurgery. [Multi-year contract, amount exceeds \$250,000 – LD200 #2402]. Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of an extension of a contract with NSLIJ – Neurosurgery that provides comprehensive neurosurgery services to our patients including 24/7 service coverage, which is required for Level One Trauma Designation. Vendor will provide 1 FTE Neurosurgery Director whose duties include 8 hours of administrative oversight per week (quality metrics, scheduling, PA/Resident Supervision), 1-2 clinic sessions per week, inpatient coverage, operative procedures, and on-call for 1:4 half days. Additional on-call coverage supplied by the on-site FTE includes 159 half days and 114 weekend/holiday to provide full 24/7 neurosurgery coverage. Neurosurgeon compensation for Year 1 = \$842,452, Years 2 and 3 = \$792,452 per year (includes potential annual \$50K bonus). In addition, the supplemental on-call 24/7 coverage is \$523,500 annually. Annual Total Revenue for this contract (based on 5 months actual revenue of \$989,400) is estimated to be \$2,374,500. Total Projected annual revenue of \$2,374,500 minus annual projected contract expenses of \$1,365,952 = \$1,008,548 annually. The amount is not to exceed \$3,977,856 for the three-year term with an anticipated start date of 09/01/14. Resolution No. 084– 2015.

*Stalco Construction – Increase for Admitting Project. Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of an additional \$19,625 to the Stalco Construction Admitting Project for an additional two months. Resolution No. 085-2015.

*Stalco Construction – Decrease for Primary Care Project. Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of decrease of \$12,980 resulting from a savings in unit pricing of \$12,980 on the Stalco Construction Primary Care Project effective immediately. Resolution No. 086-2015.

Revenue/Grant Based Contracts.

Health Research Inc. [Multi-year contract – Revenue Based – LD200 #2405]. Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of a contract with Health Research, INC. (HRI) is a not-for-profit corporation affiliated with the New York State Department of Health (DOH). HRI's mission is to assist DOH to effectively evaluate, solicit, and administer external financial support for DOH projects. NUMC is eligible to receive a total of \$32,000 from this Hospital Preparedness Grant. The amount received is based on the number of deliverables NUMC completes with an anticipated start date of 07/01/15. Resolution No. 087-2015.

Nassau County DSS. [Multi-year contract, amount exceeds \$250,000]. Upon a motion made, duly seconded and unanimously approved, the Contracts Committee recommends Board approval of an extension of a contract with Nassau County DSS for an annual extension of an existing contract to provide 15 nurses for the entire 2015 year. This amendment is for the 2015 year and the amount is

\$1,985,938 for a term of one year with an anticipated start date of 01/01/15. Resolution No. 088-2015.

For Informational Purposes Only.

Boost Patient Experience. [LD200 #2396]. Due to healthcare reform, negative patient experiences and low HCAHPS scores have direct impact on reimbursements and the overall reputation of hospitals. Boost Patient Experiences offers a 10 month intensive Mentorship program in which experts in the patient experience will mentor hospital patient experience managers with the skills and knowledge to drive and foster a culture of positive patient experiences. Intensive coaching will be provided every other week for the entire 10 months to support the application of theory and development of skill set to achieve significant improvements in HCAHPS scores in an amount not to exceed \$24,700 for a term of ten months with an anticipated start date of 04/01/15.

Pomphrey Consulting. [LD200 #2411]. Pomphrey Consulting is a full service trauma registry management company assisting trauma hospitals in the US since 2000, with one of the most experienced teams in the industry. They provide essential services to meet the needs of the trauma program including Trauma Registrar Education (Mentorship, Preceptor, CSTR Prep & ICD-10), Data Management (data abstraction, entry, validation, analysis and reporting), Trauma Registry Program Evaluation, and Staffing Services (short or long term). The Scope of Services is data abstraction, data entry, and data validation of approximately 450 cases. Full abstraction of all data elements including complication and co-morbidities are in compliance with NTDB standards. ICD-9-CM injury codes are entered into the trauma registry and mapped to the corresponding AIS code for injury severity scoring in an amount not to exceed \$28,825 for a term of two months with an anticipated start date of 05/01/15.

Carla S. Aviles, Esq. The firm will provide outside legal counsel with respect to immigration law specializing in immigration, visas, citizenship/naturalization and green card matters in an amount up to \$7,500 for a term of 9 months with an anticipated start date of 04/01/15.

*Requires approval of the Board of Directors

**Standardization requires 3/5 (9 votes in favor) approval of Board of Directors.