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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

April 20, 2016
8:40 a.m.

Reported By:
Angela Arena

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2 A P P E A R A N C E S :

3 BOARD OF DIRECTORS/COMPENSATION
4 COMMITTEE MEMBERS PRESENT:

4

5 Linda Reed - Chairwoman
6 Michael Mirotznik, Esq.
7 Craig Rizzo, Esq. - EVP/Special
8 Assistant to NHCC
9 Victor Politi, MD - CEO/President
10 Michael DeLuca, MPA

8

ALSO PRESENT:

9 Ann Marie Studdert - Coordinator
10 Beatriz Fuschetto - Assistant to
11 the Board
12 Thomas Alfano, Esq. - Legal
13 Department
14 Robert Tepper, Esq. - Legal
15 Department
16 Gerald Wright, Esq. - Legal
17 Department
18 Maureen Roarty - Executive Vice
19 President of Human Resources
20 Kevin Mannle - Vice President of
21 Facilities
22 Harold McDonald - Chief
23 Administrative Officer, EVP
24 John Maher - CFO
25 Frank Intagliata - Director of
Supply Chain
Elizabeth Faughnan, Esq. -
Department of Legal Affairs
John Lin - Acting Director of
Pharmacy
David Nemiroff - NQP
Megan Ryan, Esq. - Chief
Compliance Officer
Doug Bruce - Technical
Coordinator of Purchasing
Laurie Ward, MD - VP of
Ambulatory
Steve Cohn, Esq.
Judy Eisele-Laplante, RN, MPA -
Ambulatory Care and Community
Medicine Director
Paul Mustacchia, MD - Chairman of
Medicine

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Victor Scarmato, MD - Chief
Medical Officer and Chairman of
Radiology
Ann Marie Studdert - Director of
Intergovernmental Affairs
Farooq Ajmal - Vice President
Kevin Mannle - Vice President of
Facilities
Michael Ferrandino - Vice
President Security, Chief
Compliance, Privacy, Ethics
Vincent DiSanti - Senior Vice
President
Rozan Padula - Manager of Patient
Accounts
Karen McGlynn, RN - Deputy Chief
Nursing Officer
Maureen Shannon - VP of Quality
Management
Timothy Sullivan - VP of Finance
Kathy Skarka, RN - VP Patient
Care Services

1 04-16-16

2 MR. MIROTZNIK: Good morning,
3 everybody. I call to order to open up
4 the Executive Committee of the Nassau
5 Healthcare Corporation for Wednesday,
6 April 20th, 2016. Can I have a motion?
7 Mr. Cohn? All in favor? Unanimous.

8 I call for approval of the
9 minutes of the March 10th, 2016 meeting
10 as well as the resolution of April 6th,
11 2016. Mr. Knee, come find a chair.
12 Did you bring medication with you?

13 MR. KNEE: Yes, I did. I always
14 carry with me.

15 MR. MIROTZNIK: Mr. DeLuca needs
16 some. Off the record.

17 (A discussion was held off the
18 record.)

19 MR. MIROTZNIK: With regard to
20 approval of the minutes of March 10th,
21 2016, Mr. Rizzo, no comment on that? I
22 call for a motion to approve the
23 Executive Session minutes of March
24 10th, 2016. All in favor? Unanimous.
25 With regard to the April 6th, 2016

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2 meeting and resolution thereto,
3 Mr. Rizzo has comments regarding same.

4 MR. RIZZO: With respect to the
5 executive session minutes, we have an
6 issue concerning -- actually, no, this
7 is -- on page 22 when Ms. Faughnan
8 indicates the resolution, we wanted to
9 amend the resolution to add the words
10 "in an amount not to exceed \$26
11 million."

12 So the resolution should read as
13 follows: The NHCC Board of Directors
14 authorizes the President to negotiate
15 and execute a new Premier GPO agreement
16 to supply pharmaceuticals and the
17 supplier would be Cardinal Health with
18 an effective date of January 1st, 2016
19 for a three-year term in an amount not
20 to exceed \$26 million.

21 The amount was left off in the
22 resolution. So that is that issue.

23 MR. MIROTZNIK: Hold that. Is
24 that the resolution that you would like
25 voted on?

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2 MR. RIZZO: Correct.

3 MR. MIROTZNIK: Okay. Mr. Rizzo,
4 you have gone through this. I see you
5 have a tremendous amount of notes in
6 front of you. Is there any other
7 issues regarding that resolution?

8 MR. RIZZO: No.

9 MR. MIROTZNIK: Ms. Faughnan, are
10 you familiar with this resolution? If
11 you're not, that's okay.

12 MS. FAUGHNAN: In so much as it
13 has been repeated this morning.

14 MR. MIROTZNIK: So it is purely
15 an amendment and supplementation of the
16 prior resolution?

17 MS. FAUGHNAN: It is an amendment
18 of keeping with the Board's practice of
19 keeping a contract limit on a large
20 number of contracts.

21 MR. RIZZO: It was done in public
22 session.

23 MR. MIROTZNIK: I have no
24 problem. We take that as articulated
25 by Mr. Rizzo, we take the vote on that

1 04-16-16

2 resolution. All in favor? That is
3 unanimous. Continue, Mr. Rizzo.

4 MR. RIZZO: In the executive
5 session there was an issue with respect
6 to when I was referencing Marcel Levi.
7 Basically it should say our arrival to
8 the hospital administration, and there
9 was an issue on page 19 where it says,
10 on every purchase requisition that came
11 up, not representative.

12 Finally, an important issue that
13 came up was an issue that was brought
14 up by Mr. Zysman concerning an out
15 clause and Mr. Intagliata's response to
16 the out clause concerning the contract
17 and the fact that the out clause that
18 is generally involved in these
19 contracts has been negotiated so that
20 we can get a much more discounted rate
21 with respect to the Cardinal contract,
22 to a point where it was negotiated that
23 we would not be having just a general
24 out clause.

25 The out clause would only be

1 04-16-16

2 involved in a breach for termination.
3 So I am going to let Frank explain what
4 he meant with respect to those minutes
5 because the minutes are not clear.

6 MR. INTAGLIATA: Just to add
7 clarity to the termination clause
8 there, the business that we are
9 conducting at the cost minus discounts
10 and rebates far exceed going back to a
11 zero discounted contract. So that was
12 part of the negotiations.

13 MR. MIROTZNIK: Just so we're
14 clear and the record is clear,
15 Mr. Cohn, you were not here at the last
16 meeting and I know Cardinal is
17 something that you paid a lot of
18 attention to.

19 It is my understanding in all of
20 the contracts that have come before the
21 Contracts Committee there is an out
22 clause. Apparently this contract can
23 only be negotiated with this discount
24 that the Institution is going to
25 receive, which they claim will be

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2 upwards of \$1.5 million, this discount.

3 MR. INTAGLIATA: Over the three
4 years.

5 MR. MIROTZNIK: Over a three-year
6 period, but there can't be an out
7 clause, so we can't unilaterally cancel
8 the contract because we decide in 60 or
9 90 days we want out. If there are
10 breaches, et cetera, that is a
11 different story.

12 MR. COHN: How time-sensitive is
13 this approval?

14 MR. MIROTZNIK: I will let
15 Dr. Politi address that because we had
16 a huge dialogue about that.

17 DR. POLITI: It is imperative
18 that we move forward on this, a
19 contract that has been out there for
20 about a year and-a-half now, maybe two
21 years, that needs to be put on the
22 right track. I think this is the most
23 logical and sensible way and legal way
24 to do it.

25 MR. RIZZO: Our outside counsel

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2 has been here, was at the Contracts
3 Committee meeting, did testify, did
4 indicate that it was an appropriate
5 contract, has given us a written
6 letter, will give us an e-mail and/or
7 letter once he reviews the final
8 contract before it is executed by, I
9 guess, Dr. Politi.

10 MR. COHN: Well, we don't have a
11 final contract, we're voting on a final
12 contract?

13 MR. RIZZO: We are voting on an
14 issue that has come up. The contract
15 needs to be executed either today or
16 tomorrow so we can pay the money that
17 they are owed because we have been out
18 of contract until we get this contract
19 done.

20 MR. COHN: So let me understand,
21 we have negotiated a discount, a
22 fixed-discount based upon a set of
23 parameters?

24 MR. RIZZO: Correct.

25 MR. COHN: But we waived our out

1 04-16-16

2 clause in the event, but not in the
3 event of a breach?

4 MR. RIZZO: Not in the event of a
5 breach. We can't just voluntarily say
6 we are leaving.

7 MR. COHN: Right, so we can't
8 unilaterally say for no basis we're
9 leaving, but if we feel there's any
10 cause, we reserve that right to leave?

11 MR. RIZZO: Correct.

12 MR. INTAGLIATA: Correct.

13 MR. MIROTZNIK: This is a GPO,
14 Mr. Cohn. This is a larger
15 relationship with Cardinal and
16 Northwell.

17 MR. RIZZO: No, not Northwell.

18 MR. MIROTZNIK: Just Cardinal.

19 MR. TEPPER: Cardinal through
20 Premier, not Northwell.

21 MR. MIROTZNIK: Okay. They have
22 apparently negotiated some sort of
23 discounted rate for all of our
24 pharmaceuticals through Cardinal.

25 MR. COHN: Right, but what we're

1 04-16-16

2 voting on is just either one facet of
3 it, not the entire relationship?

4 MR. RIZZO: It was voted on in
5 the Contracts Committee. The minutes
6 didn't reflect what was stated at the
7 Contracts Committee. I read the
8 minutes last night.

9 I would like to change the
10 minutes to make sure the minutes are
11 accurate in what Frank had said. Now I
12 am doing that to make sure the Board is
13 aware that was said that way before we
14 enter into this contract.

15 MR. COHN: So let me just sum it
16 up and tell me if I am correct, a
17 simple yes or no. A three-year
18 contract for our pharmaceuticals, we
19 have negotiated a discount based upon
20 certain parameters and in consideration
21 of that we have given up our right to
22 unilaterally terminate the contract for
23 no cause. If there is cause, we
24 reserve the right to terminate?

25 MR. RIZZO: Correct, right?

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2 MR. INTAGLIATA: Correct.

3 MR. RIZZO: Those are the motions
4 on the minutes. Those are the issues.

5 MR. MIROTZNIK: No problem. Take
6 a motion? All in favor of the
7 amendment as articulated by Mr. Rizzo?
8 Motion? Unanimous.

9 MR. RIZZO: We are going to ask
10 for an expedited copy of the minutes,
11 if we can get them by tomorrow, so
12 Mr. Mirotznik can execute the minutes
13 and we can move this contract. I want
14 to expedite today's proceedings.

15 MR. MIROTZNIK: That's it on
16 Cardinal, Mr. Rizzo?

17 MR. RIZZO: Yes, thank you.

18 MR. MIROTZNIK: Okay, we cleared
19 that up. I have nothing to report at
20 this moment. Dr. Politi, anything
21 briefly to report?

22 DR. POLITI: Briefly, as I
23 mentioned before, we had the opening of
24 the primary care center Monday here at
25 the hospital for our obstetrics,

1 04-16-16

2 internal medicine and pediatric
3 department and with that the relocation
4 of other departments into those areas
5 to backfill them.

6 It was a very successful opening.
7 We did have some minor glitches with
8 some computers and label printing, but
9 everyone chipped in and it was a really
10 pleasant experience. We will have some
11 growing pains over the next few weeks,
12 but we are very pleased with the way
13 things are going in the primary center.

14 In addition, we are having our
15 employee recognition night May 10th at
16 Leonard's. You are all invited to the
17 employee recognition. We have over 400
18 employees receiving an award that night
19 for various times of service at that
20 meeting.

21 Last, I would like to say we have
22 been seeing an increase in revenue over
23 the first quarter and I believe that we
24 are actually seeing an increase in
25 revenue over the last quarter of

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2 approximately \$5 million a month, which
3 is unheard of and never before happened
4 here where we received \$5 million more
5 in January than ever before, in
6 February and March.

7 This is cash money. This is not
8 gross. This is net revenue, cash
9 money, right John?

10 MR. MAHER: Correct. It is cash
11 flow. This quarter over the previous
12 quarter from last year is up
13 approximately \$5 and-a-half to \$6
14 million each month.

15 DR. POLITI: That is amazing.
16 Thanks to everyone that participated in
17 that.

18 MR. DELUCA: That dinner is May
19 10th?

20 DR. POLITI: It was changed,
21 Tuesday, May 10th. That is my report,
22 Mr. Chairman. Thank you.

23 MR. DELUCA: Mr. Chairman, I have
24 a comment. This last week I was
25 fortunate enough to attend the Rotary

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2 Club called Rotacare, is it Dr. Politi?

3 DR. POLITI: Yes.

4 MR. DELUCA: At the Cherry Valley
5 Country Club in Garden City where the
6 primary and major honoree was
7 Dr. Politi. He really did us proud.
8 They went through all of his
9 achievements. They described it.

10 He made a fabulous speech and
11 NUMC should truly be proud and honored
12 by his achievements in receiving that
13 award and congratulations for getting
14 that award.

15 DR. POLITI: Thank you.

16 MS. REED: We are going to skip
17 down. We have other business at this
18 point. I am going to -- we have Frank
19 Doddato with us today who is going to
20 come on our staff as counsel to the
21 Board of Managers.

22 At this time, I need a motion.
23 Maureen, I am going to rely on you. I
24 do know that -- let the record show
25 that Chairman Mirotznik has recused

1 04-16-16

2 himself and has left the room.

3 Maureen, Mr. Doddato's position, I am
4 going to turn it over to you.

5 MS. ROARTY: The Civil Service
6 title for the position is Counsel to
7 the Board of Directors, NHCC. It was
8 classified and approved in a CS-4
9 through Civil Service. It has been
10 classified as an exempt title pending
11 jurisdictional classification.

12 The salary, being that this is a
13 newly-established title, I have
14 recommended the grade of an R24, which
15 is consistent with that of an
16 Attorney-Two level. The range for an
17 R24 is \$83,672, midpoint is \$150,162
18 and the max is \$216,653. An annual
19 salary requesting approval is at
20 \$140,000.

21 MS. REED: Does anyone on the
22 Board have any questions?

23 MR. COHN: I want to understand
24 who ultimately Mr. Doddato reports to.

25 MS. REED: Mr. Doddato will be

1 04-16-16

2 reporting directly to us, the Board of
3 Directors. He will be working as the
4 Board, as Beatriz does, and reporting
5 directly to us. Any items that we
6 need, anything, he will -- we will ask
7 him to get for us. Any legal issues he
8 will come back to us with the answers.
9 So he is working strictly for the Board
10 of Managers.

11 DR. POLITI: Might be we need
12 some clarification on that. Maureen,
13 how does that work?

14 MS. ROARTY: We submitted the
15 CS-4. There are a lot of questions on
16 the CS-4, which is a request for
17 classification, the person who will
18 directly supervise and who the person
19 will report directly to.

20 The one that was approved is
21 directly to Mr. Mirotznik because this
22 was approved quite a while ago. It was
23 a title that was in archives and they
24 allowed us to use, so he does report to
25 Mr. Mirotznik, according to this.

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2 MS. REED: Mr. Mirotznik, the
3 Chairman of the Board. So Steve, he
4 reports to the Chairman of the Board,
5 to Mike.

6 MR. DELUCA: I think there should
7 be a dotted line relationship to the
8 CEO.

9 MS. REED: We always refer to --

10 MR. COHN: Is that position
11 approved under the parameters of
12 reporting directly to Mr. Mirotznik or
13 is that an open issue as to who he
14 reports to?

15 MS. ROARTY: The language in the
16 CS-4, which is a request for
17 classification, has approved in the
18 case Mr. Mirotznik, so that would have
19 to be addressed.

20 MR. COHN: Is that something that
21 we have discretion over or is that
22 something that was approved subject to
23 that condition?

24 MS. ROARTY: I don't believe it
25 was approved subject to that, although

1 04-16-16

2 it was presented as such. I think it
3 would be up for further discussion and
4 consideration for this Committee.

5 MS. REED: Dr. Politi, correct me
6 if I'm wrong, but I think that we have
7 a very good, especially the Chairman of
8 the Board, has very good repoire and
9 dialogue with Dr. Politi and the last
10 couple months we have really been
11 bouncing a lot off of each other. So I
12 don't --

13 MR. COHN: I don't think that is
14 the issue for Mr. Doddato. It was who
15 he reports to.

16 MS. REED: He reports to the
17 Chairman of the Board.

18 MR. COHN: That is the thick of
19 where we are going here.

20 DR. POLITI: So we are talking
21 about things such as time and record,
22 leave, keeping payrolls.

23 MS. REED: We don't have that
24 because we don't get paid.

25 DR. POLITI: For Mr. Doddato,

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2 that will all go for administrative
3 functions. Who does he report to for
4 those types of --

5 MS. REED: Beatriz, who do you
6 report to? You sign in or you do
7 whatever you need to do?

8 MS. FUSCHETTO: I have a
9 supervisor that is above me that I have
10 been assigned to.

11 MS. REED: So as far as his pay,
12 it would be the practices of the
13 hospital. That wouldn't change because
14 Frank is getting paid by the hospital.

15 DR. POLITI: How does that work?
16 How does that fit into this whole
17 picture?

18 MS. ROARTY: We would probably
19 want to set it up consistent with
20 Beatriz. I don't know who signs off on
21 your time.

22 MS. FUSCHETTO: Shelley
23 Lotenberg.

24 MS. ROARTY: You can make a
25 decision if you want Shelley or someone

1 04-16-16

2 else to be, but someone in-house
3 would --

4 MS. REED: Of course, because he
5 would have to --

6 DR. POLITI: I don't think Mike
7 wants that responsibility.

8 MS. REED: No, absolutely not. I
9 think the issue was the reporting to.
10 Can I have a motion, please? All in
11 favor? Unanimous.

12 MR. COHN: I have to leave, thank
13 you.

14 MS. REED: Mr. Doddato, welcome
15 aboard.

16 MR. DODDATO: Thank you.

17 MS. REED: Let the record show
18 Mr. Mirotznik has re-entered the Board
19 Room.

20 MR. MIROTZNIK: Let's go through
21 the agenda. With regard to pharmacy we
22 have a new candidate in the room,
23 Mr. Knee. Mr. Knee, would you like to
24 talk about yourself just as briefly as
25 some of the other people have talked

1 04-16-16

2 about themselves?

3 MR. KNEE: Sure. I have been a
4 pharmacist for over 20 years. I have a
5 very diverse background.

6 MS. REED: Okay, that's enough.

7 MR. KNEE: Actually, I'm good
8 with that. Less is more. I have
9 worked in many different settings from
10 retail to hospital to my own pharmacy,
11 setting up pharmacies.

12 I have a BS in Healthcare
13 Administration. I have a BS in
14 Pharmacy and I am working on completing
15 my Master's in Pharmacy Administration.
16 I am currently working at Winthrop
17 University Hospital as a Pharmacy
18 Supervisor there.

19 MR. MIROTZNIK: Ms. Reed, any
20 questions of Mr. Knee?

21 MS. REED: No.

22 MR. MIROTZNIK: Off the record.

23 (A discussion was held off the
24 record.)

25 MR. MIROTZNIK: I have been

1 04-16-16

2 informed by Dr. Politi and Mr. Rizzo
3 and other members of the executive
4 staff that the Pharmacy Department is
5 in desperate need of this hire and the
6 pharmacy needs to move forward,
7 Mr. Rizzo?

8 MR. RIZZO: Yes.

9 MR. MIROTZNIK: You have been
10 directly involved with the pharmacy
11 issues as of late, correct?

12 MR. RIZZO: Yes.

13 MR. MIROTZNIK: This morning,
14 unfortunately one of our Board members
15 had a problem with his vehicle in Great
16 Neck, a blowout, and that is
17 Mr. Zysman. I have been in touch with
18 him. Ms. Reed has been in touch with
19 him. Our secretary to the Board has
20 been involved, and it is my
21 understanding that the vote cannot be
22 done telephonically.

23 Mr. Zysman is on the side of the
24 road and is willing to cast his vote in
25 favor of Mr. Knee as being hired so

1 04-16-16

2 that we can move the Pharmacy
3 Department in the right direction. So
4 what I am going to do is something a
5 little untraditional in that I am going
6 to ask Ms. Reed and myself to cast a
7 vote on the record for this hire.

8 Mr. DeLuca, it is my
9 understanding that you have to recuse
10 on this matter and Mr. Cohn has gone to
11 court. We will then re-vote this at
12 the approval of the minutes when
13 Mr. Zysman returns. So that is the way
14 we are going to proceed because I think
15 it involves the health, safety and
16 welfare of our patients and running the
17 Pharmacy Department.

18 So therefore, I am going to push
19 this matter forward as expeditiously as
20 possible. I would just like the record
21 to be clear, and Dr. Politi, everything
22 that I said, are you in accordance with
23 moving the pharmacy and the hire
24 forward, because it is in the best
25 interest of this University?

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2 DR. POLITI: I agree with the
3 Chairman. I believe Mr. Knee is needed
4 and if we can expedite this it will be
5 a great help to the hospital.

6 MR. MIROTZNIK: Without further
7 ado, I call for a hand vote. Let the
8 record reflect Mr. DeLuca has recused
9 himself. He has not exited the room,
10 but he has recused himself of the vote
11 and that satisfies the requirement.

12 So without further ado, I vote to
13 hire Mr. Knee as Assistant Director of
14 Pharmacy and Mr. Rizzo will work out
15 with Ms. Roarty your transition, which
16 hopefully will be as expeditious as
17 this vote. All in favor? Ms. Reed,
18 myself, subject to the proviso that has
19 been articulated on the record.
20 Congratulations.

21 MR. KNEE: Thank you.

22 MS. REED: Congratulations and
23 welcome.

24 MR. MIROTZNIK: Ms. Roarty, will
25 you give us your testimony with regard

1 04-16-16

2 to this position forthwith?

3 MS. ROARTY: Sure. The title of
4 Assistant Director of Pharmacy is a
5 competitive, non-union position. The
6 range for the position is an R19 with a
7 minimum salary of \$62,515, mid-point of
8 \$112,210 and a max of \$161,896. The
9 salary for Mr. Knee will be \$115,000.

10 MR. MIROTZNIK: Subject to the
11 same proviso, we have accepted
12 Ms. Roarty's testimony, and subject to
13 the comments made by Dr. Politi and
14 Mr. Rizzo, there be a re-vote and we
15 are going to move this matter forward.
16 This is in the best interest of the
17 corporation. Beatriz, table
18 compensation.

19 MS. REED: Off the record.

20 (A discussion was held off the
21 record.)

22 MR. MIROTZNIK: With regard to
23 the approval of new hires for primary
24 care that we discussed and all the new
25 hires, again, it is my understanding

1 04-16-16

2 that these hires that have come before
3 this Committee, and we have been here
4 since 7:30 this morning, 7:40 this
5 morning, we have lost one or two
6 members because of scheduling.

7 These hires are integral in the
8 health, safety, welfare and the
9 management of this Institution. So
10 with that being said, Mr. Tepper has
11 counselled me that a statement on the
12 record, we'll do a re-vote, but I am
13 taking the position that we move
14 forward with these hires and Mr. Zysman
15 has -- with regard to the primary care,
16 the record stands very clear with
17 regard to Ms. Roarty's testimony about
18 compliance with all Civil Service rules
19 and regulations, Dr. Politi's and our
20 interview of them.

21 So we are going to have a
22 re-vote, but I am going to authorize
23 Dr. Politi to move forward. Legal has
24 said it is okay, it is in full
25 compliance. Ms. Roarty and Dr. Politi,

1 04-16-16

2 we ask that you move forward with these
3 hires and we will re-vote this in an
4 expeditious matter at our next meeting.

5 Contracts Committee, Mr. Zysman,
6 as you are aware, has a problem. We
7 are tabling it. MPAC is being tabled.
8 With regard to the rest of the agenda,
9 I have some brief comments. I had to
10 recuse myself on the vote for the
11 attorney for the Board of Managers. I
12 would like to make one or two comments
13 briefly.

14 Judge Doddato, he is very
15 well-known in the Nassau County legal
16 community. He has been a practicing
17 attorney for 40 years or so. I am very
18 happy to have him, to be sitting at
19 this table, to be counsel to this
20 Board.

21 I think that his expertise and
22 all his years of practicing law, being
23 a Judge, compliance, criminal, legal,
24 and all sorts of entanglements and
25 various aspects of his legal career,

1 04-16-16

2 being a former prosecutor in the Nassau
3 County District Attorney's Office,
4 Deputy Chief of the Rackets Bureau. I
5 think he brings a plethora of
6 experience to this Board.

7 I would ask that things should be
8 moving smoother in the future. Things
9 will be conferenced. They will be
10 vetted. We will have the long and
11 short of everything and I think that it
12 will make everyone's job much easier in
13 conducting our various committee
14 meetings and votes.

15 I would just ask our legal
16 department and compliance officer,
17 everybody, to work with Mr. Doddato as
18 best as we can get him up to speed so
19 he can hit the ground running and I
20 would ask that he do make a few brief
21 comments.

22 MR. DODDATO: Very brief? That's
23 it. First of all, I want to thank the
24 Board for this position. I want to
25 tell the Board that I will endeavor in

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2 every respect to give my informed and
3 very well-reasoned opinion on any issue
4 that comes before it.

5 I mean to have an open door to
6 everyone here if they need any
7 assistance in entertaining whatever
8 matters come before them. I look
9 forward to this newest expansion of my
10 law career.

11 Most of my career has been spent
12 doing criminal law, as you may know. I
13 was an Assistant District Attorney for
14 several years. I was the Deputy Chief
15 of the Rackets Bureau in the District
16 Attorney's Office and unfortunately
17 getting a call right now, which I don't
18 need to take.

19 I was there from 1974 to 1981.
20 After that I practiced law with Anthony
21 Capetola who is a prominent lawyer in
22 Nassau County. I was engaged in every
23 aspect of criminal and civil practice
24 with him over all the years.

25 Many of the issues that I

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2 encountered there dealt with
3 health-related issues, unfortunately
4 with people that were stealing from
5 Medicare and Medicaid, et cetera, et
6 cetera, but nevertheless, touched upon
7 that.

8 I have tried a number of cases
9 involving all these issues, so I am
10 very familiar with that. Again, I look
11 forward to the opportunity of learning
12 more about the healthcare industry
13 through my experience here and I
14 promise to each and every one of you
15 that I will do my utmost to deliver an
16 independent and well-reasoned decision
17 in any matters that come before me.

18 MR. MIROTZNIK: I would like to
19 thank management, including Dr. Politi,
20 for giving us this opportunity to have
21 this position and I think that in
22 conjunction with Mr. Alfano and
23 Mr. Alfano's team that things should
24 move really smoothly in '16 and that's
25 what we are hopeful for.

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2 I am hopeful that some of our
3 reliance on outside counsel, we can
4 pull back a bit with Mr. Doddato and
5 his experience and I know that Judge
6 Doddato, you know Gerry Wright, who has
7 been a team player here for a number of
8 years. I think this is going to be a
9 good mix here.

10 MR. DODDATO: Seems to be that
11 way.

12 MR. MIROTZNIK: Mr. Alfano, any
13 comment?

14 MR. ALFANO: Welcome, Judge. We
15 look forward to working with you on a
16 daily basis for the betterment of this
17 Institution.

18 MR. DODDATO: Thank you.

19 MR. MIROTZNIK: Is he able to
20 hold you in contempt of court?

21 MR. ALFANO: No.

22 MR. DODDATO: The opportunity is
23 gone.

24 MS. REED: Again, Judge, welcome
25 aboard. Mike, welcome and

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2 congratulations to the two of you.

3 MR. DELUCA: Congratulations.

4 MR. MIROTZNIK: The record is
5 very clear because of the quorum issue
6 that the Cardinal contract has been
7 voted on, the amendment to the minutes
8 has been stated very articulate by
9 Mr. Rizzo and there has been a
10 unanimous vote.

11 So at this point the Board
12 authorizes -- the members here
13 including Mr. Cohn authorize Dr. Politi
14 to forthwith sign the Cardinal contract
15 because it impacts upon the health,
16 safety and welfare of our patients and
17 we want to get that done ASAP.

18 The Cardinal contract has been
19 voted on and the CEO has the
20 authorization from the Board to move
21 forward.

22 MS. ROARTY: May I provide the
23 start dates, assuming all other
24 approvals are in place, or do we have
25 to wait for the Executive Committee?

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2 MR. MIROTZNIK: Counsel has
3 indicated to immediately approve and
4 work with the candidates. Before you
5 leave the room for start dates, I would
6 like you to stick around for a moment
7 so I can briefly discuss a matter with
8 you and Judge Doddato.

9 The MPAC has been tabled. Any
10 other business? Any public comment or
11 concerns? I would ask our Board
12 Secretary for all the Board members to
13 please check to see whether or not
14 their IDs need to be updated for 2016.
15 If you can, work with Mike Ferrandino,
16 please.

17 I would also ask Mr. Ferrandino
18 to work with the Board members with
19 regard to some parking allocations, if
20 you would, including our Board of
21 Managers counsel Judge Doddato.

22 Lastly, Beatriz, the Joint
23 Committee has sent out an e-mail to the
24 Board members. It is my understanding
25 all the Board members have received the

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2 financial disclosure e-mail. Some
3 Board members like Mr. Cohn probably
4 don't know how to operate a computer,
5 so we will need some help.

6 So with that being said, if you
7 can reach out to the personnel to guide
8 the Board members as to how to enter
9 into that program and what code they
10 need --

11 MS. RYAN: Mr. Chairman, I can
12 help you with that.

13 MR. MIROTZNIK: If you can stand
14 by for a moment, Mr. DeLuca, myself, we
15 are going to work together next week to
16 try to access the system and complete
17 the disclosure forms.

18 MS. RYAN: They are due May 15th.

19 MR. MIROTZNIK: So everybody
20 knows, it has to be done and there are
21 fines associated if it is not done.
22 With that being said, anything else?

23 MR. RIZZO: An expedited copy of
24 the minutes.

25 MR. MIROTZNIK: You said that

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2 twice now. You think she doesn't
3 listen to you?

4 MS. REED: You got that twice.

5 MR. MIROTZNIK: Motion to
6 adjourn? All in favor? Unanimous.
7 Thank you, everyone. Have a wonderful
8 day.

9 (Time noted: 9:41 a.m.)

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MOTIONS

Approve the Executive Session minutes of March 10th, 2016	4
The NHCC Board of Directors authorizes the President to negotiate and execute a new Premier GPO agreement to supply pharmaceuticals and the supplier would be Cardinal Health with an effective date of January 1st, 2016 for a three-year term in an amount not to exceed \$26 million.	13
Approve Mr. Doddato's hiring	22
Hire Mr. Knee as Assistant Director of Pharmacy	26

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CERTIFICATION

I, ANGELA ARENA, a Notary
Public in and for the State of New
York, do hereby certify:

THAT the foregoing is a true and
accurate transcript of my stenographic
notes.

IN WITNESS WHEREOF, I have
hereunto set my hand this 20th day of
April, 2016.

ANGELA ARENA