

NHCC BOARD OF DIRECTORS MEETING

February 11, 2021 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
- Eva Pearson, Board Member
- Steve Cohn, Esq., Board Member
- Soraya Campbell, Esq., Board Member

Board Members Absent

- Victor Gallo, Board Member
- Russell Caprioli, Board Member
- Waylyn Hobbs, Jr., Board Member
- Giuseppe Caruso, Board Member
- Frank J. Saracino, 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

I. Call to Order

Chairman Detor called the meeting to order at 6:12 p.m. after Ms. Ryan advised that there was a quorum to proceed.

II. Public Comment

- Nina Gavan (per diem rates in the hospital to get extra help for the nurses)
- Leah Donnelly (signing of CSEA contract and outstanding requests for information)
- Shakira Settles (completed report from Alvarez & Marshal and managed care reimbursement rate for hospital)
- Jerry Granito (congratulated Dr. Boutin for the vaccinations, promoting the hospital, telehealth services, and update on forensic audit)
- Paul Occhiogrosso (LIFQHC not promoting NUMC as being affiliated with it)

III. Chairman's Remarks

1. Approval of Full Board Meeting Minutes of January 14, 2021

Chairman Detor asked for a motion to approve the minutes of the January 14, 2021 Board meeting.

Action: Ms. Reed made a motion and Ms. Pearson seconded. Mr. Zysman abstained. The vote passed.

IV. Report by Chief Executive Officer

Dr. Boutin presented his report which included:

- continuing to prioritize safety and security of employees and patients
- successfully maintaining full operations among clinics and vaccination appointments during the blizzard last Sunday
- thanked dedicated staff who showed up ready to work during the blizzard including housekeeping and nursing and all other departments
- submitting a response to Nassau County Correctional Center to provide health care services and expecting to hear something around February 22nd
- initiating weekly joint commission meetings of all department heads in preparation for the hospital survey which was expected at any time
- reviewing corrective actions in any areas which needs improvement
- the average daily census which is 323 as of today
- 56 Covid patients in the building

- continuing to offer rapid Covid testing for all patients admitted to the hospital
- continuing to give care at designated Covid areas in the building such as the ICU, 18th floor, and part of the 9th floor
- the vaccine clinic which has been hugely successful – as of 4pm today the hospital had given out 11,000 fresh doses and 5,000 second doses
- continuing to vaccinate employees – at this time at least 74% of all employees have been vaccinated
- plans for community outreach based on allocation
- case mix index for January which is well above 1.10
- Covid case mix index which is 0.74

Dr. Boutin asked Dr. Paul Mustacchia of the Gastroenterology Department to present his report and announced that Maureen Shannon of the Quality Department would present her portion of his report in executive session.

Dr. Mustacchia presented his report including the departments which comprise the Department of Medicine (DoM), the mission and goals of the DoM, the role of staff working in the departments and appointment numbers.

There was a discussion about the presentation.

V. Finance Committee Report

1. Approval of Finance Committee Minutes (January 7, 2021)

Action: Dr. Kalotee made a motion, Ms. Figueira seconded, and the vote was unanimous.

2. Report by Finance Director

Mr. Rank presented his report.

There was a discussion on the report.

VI. Report by Chief Legal Officer

Ms. Ryan announced that she would defer her report for the executive session but she wanted to mention that she started working with the new marketing company about a week and a half ago to create new brochures for each department.

1. Approval of Legal & Audit committee Minutes (January 14, 2021)

Action: Ms. Reed made a motion, Ms. Figueira seconded and the vote was unanimous.

2. Approval of Resolutions (February 11, 2021)

Ms. Ryan asked for a motion to approve Resolutions 021-2021 through 034-2021, passed at the Legal and Audit Committee meeting tonight.

Action: Mr. Glennon made a motion, Ms. Pearson seconded and the vote was unanimous.

3. Executive Session for Purposes of Discussing Pending Litigation

Ms. Ryan asked for a motion to go into executive session for purposes of discussing pending litigation.

Action: Ms. Pearson made a motion, Ms. Reed seconded and the vote was unanimous.

The Board of Directors entered executive session at 7:03 pm.

The Board of Directors entered back into public session at 7:21 pm.

VII. Motion to Adjourn

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

Action: Mr. Glennon made a motion, Ms. Pearson seconded and the vote was unanimous.

The meeting adjourned at 7:22 pm.

Dated: February 17, 2021



Robert Detor, Chairman
Board of Directors, NHCC