



Nassau University Medical Center
A. Holly Patterson Extended Care Facility
Family Health Centers'

NHCC BOARD OF DIRECTORS MEETING

September 13, 2021 at 6 p.m.

Via Zoom

MINUTES

Board Members in Attendance:

- Edward Farbenblum, Chairman of the NHCC Board
- Linda Reed, Board Member
- John Sardelis, Dr.PH, Board Member
- Jan Figueira, Board Member
- Martin Glennon, Esq., Board Member
- Eva Pearson, Board Member
- Waylyn Hobbs, Jr., Board Member
- Warren Zysman, Board Member
- Dr. Bobby Kalotee, Board Member
- Ajit K. Abraham, Board Member
- Russell Caprioli, Board Member
- Soraya Campbell, Esq., Board Member

Board Members Not in Attendance:

- Steve Cohn, Esq., Board Member
- Victor Gallo, Board Member
- Giuseppe Caruso, Board Member
- Frank J. Saracino, Board Member

NUMC Attendance:

- 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 Farbenblum called the meeting to order at 6:02 p.m.

II. Roll Call

Ms. Ryan noted that there was a quorum to proceed.

Chairman Farbenblum advised that because of time constraints, he would ask for a vote on Item VI. – Approvals, before Item III. - Public Comment.

Ms. Ryan asked for a bulk consensus to approve Items VI.1 through VI.5.

Action: Dr. Kalotee made a motion and Ms. Reed seconded. All were in favor and the vote was unanimous.

III. Public Comment

- Robert Harris (he was listening in; no comments at this time)
- Paul Occhiogrosso (finances of LIFQHC; moving forward in a relationship with LIFQHC)

IV. Chairman's Remarks

Chairman Farbenblum's remarks included:

- vaccine mandate by New York State
- town halls re vaccine mandate
- plans for moving forward

V. Report by Chief Executive Officer

Dr. Boutin's report included:

- working as a team on the narrative for the NIFA response
- putting out an RFP for a Turnaround Specialist
- meetings regarding increasing revenue and looking for ways to save
- the firm FreedMaxick who won the RFP presenting at the meeting
- onboarding a Project Consultant, Blount Consulting Solutions
- certification from the American College of Surgeons as a Level 1 Trauma Center
- Joint Commission visit in the next 2-3 weeks
- number of Covid patients going up
- average daily census above budget for August
- case mix index over budget

- census in the Emergency Department picking up
- ambulatories surgeries being up
- AHP census being above budget
- preparations being made for the Joint Commission visit
- NYS and federal guidelines being followed for the vaccine mandate
- 2022 budget in process
- joint venture with ambulatory surgery center and infusion center

VI. Approvals

1. Approval of Board Minutes (5/13/2021 & 6/10/2021)
2. Approval of Legal & Audit Minutes (6/10/2021)
3. Approval of Resolutions
4. Approval of Finance Committee Minutes (5/10/2021; 6/3/2021; and 6/23/2021)
5. Approval of MPAC Minutes (6/2/2021)

VII. Presentation

FreedMaxick introduced themselves and presented their report.

Karen Blount of Blount Consulting Solutions introduced herself and presented her report.

VIII. Finance Report

Chairman Farbenblum announced that Mr. Rank would send the financials to the Board members the following day.

IX. Motion to Adjourn

There being no further business to discuss, Dr. Kalotee made a motion to adjourn the meeting, Ms. Pearson seconded and the vote was unanimous.

The meeting adjourned at 7:50 pm.

Dated: September 14, 2021



Edward Farbenblum, Esq., Chairman
Board of Directors, NHCC