

MINUTES OF THE PUBLIC SESSION OF THE SPECIAL NUHEALTH BOARD OF DIRECTORS'
MEETING HELD ON MARCH 19, 2012

Directors Present

*Craig Vincent Rizzo, Esq., Chair
Stephen A. Antaki, CPA
Stephen H. Ashinoff, OD
*Richard A. Bianculli
*Steven Cohn, Esq.
*John T. McCann, PhD
Asif M. Rehman, MD
*David J. Sussman, MD

Non-Voting Directors Present

Arthur A. Gianelli, President/CEO
Aubrey O. Lewis, MD, FACC

Hospital Administration

John Ciotti, EVP General Counsel
Steven Walerstein, MD, EVP Medical Affairs
Joan A.Soffel, Assistant to the Board/CEO

Not Present

Joseph Capobianco, Esq.
*Lawrence E. Elovich, Esq.
Jemma Marie-Hanson, RN
*Greg-Patric Martello, Esq.
*George W. Miner, MD, MBA
*Frank J. Saracino, EdD (via phone)

Guests

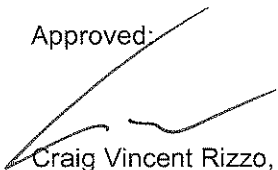
Ashley Fischer, Esq. (via phone)

*Executive Committee Members

1. Craig Vincent Rizzo, Chair, Board of Directors of the Nassau Health Care Corporation, noted the presence of a quorum. The meeting was opened at 6:10 p.m.
2. **Public Session.** There being no business to discuss in open session the meeting was reconvened in Executive Session.
3. **Adjournment**

Upon a motion, duly made and unanimously approved, the meeting was adjourned at 6:10 p.m. to Executive Session to discuss governance, performance improvement, collective bargaining, personnel matters, contract negotiations and litigation.
4. **Report from Executive Session.** Upon return to Public Session, the Board reported that no actions were taken.
5. **Close of Regular Meeting.** Craig Vincent Rizzo, Chair, closed the meeting at 7:43 p.m.
6. The next regularly scheduled meeting will be held on March 27, 2012.

Approved:


Craig Vincent Rizzo, Chair
Board of Directors
NuHealth