

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

August 24, 2017

8:34 P.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/EXECUTIVE
4 COMMITTEE MEMBERS PRESENT:

5 Michael Mirotznic, Esq. -
6 Chairman of the Board
7 Warren Zysman, LCSW - Board
8 Member
9 Linda Reed - Board Member
10 Giuseppe Caruso, M.D. - Board
11 Member
12 Frank J. Saracino, EdD - Board
13 Member
14 Michael M. DeLuca, MPA - Board
15 Member
16 Bobby Kalotee - Board Member
17 Krishan Kumar, M.D. - FACEP -
18 Board Member

19 ALSO PRESENT:

20 Victor F. Politi, M.D. -
21 President/CEO
22 Beatriz Fuschetto - Executive
23 Assistant to the Board of
24 Directors
25 Megan Ryan, Esq. - EVP/Chief
Compliance Officer, General
Counsel
John Ciampoli, Esq. - General
Counsel
Paul Pipia, M.D. - Medical
Director
Shelley Lotenberg - Director of
Public Affairs
John Maher - EVP/CFO
Paul Mustacchia, MD - Chairman of
Medicine
Maureen Roarty - EVP of Human
Resources
Kevin Mannle - VP of Facilities
Michael Ferrandino - VP Security
and Investigative Services
Frank Intagliata - Director
John Riggs, M.D. - Chairman of
OB/GYN
Peter J. Clines, Esq. - Outside

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Gaspare G. Tumminello, Esq. -
Outside Counsel, Nassau County
Legislator
Nalini Kanth, M.D. - Acting Chair
of Radiology
Ken Nicholson - CSEA
Vincent Pinkney - CSEA

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2 MR. MIROTZNIK: May I have a
3 motion to open up the Executive
4 Committee of the Board of the Nassau
5 Health Care Corporation for
6 August 24th, 2017? May I have a hand
7 motion? Motion to open it. Motion
8 carries.

9 Brief report, Dr. Politi,
10 congratulations.

11 DR. POLITI: Thank you, sir.

12 MR. MIROTZNIK: Your
13 accomplishments as exhibited by A and B
14 annexed to the records speak for
15 themselves, and again, from the Board
16 and myself, your staff, and those who
17 work very hard, we wish you the best of
18 luck in the endeavors beginning August
19 31st, 2017, 12:01 a.m.

20 DR. POLITI: Thank you,
21 Mr. Chairman.

22 MR. MIROTZNIK: Dr. Politi, is
23 there anything, report, item number
24 three?

25 DR. POLITI: I will let my report

1 August 24, 2017

2 stand.

3 MR. MIROTZNIK: So noted.

4 Ms. Reed, Compensation Committee? Any
5 report other than what we just had?

6 MS. REED: Just what we had.

7 Thank you.

8 MR. MIROTZNIK: So moving right
9 along. With regard to the resolution,
10 I will read into the record: The Board
11 of Directors of NHCC direct an
12 execution of an amendment to the
13 existing contract with
14 Victor F. Politi, M.D. and
15 NuHealth/Nassau Health Care
16 Corporation, NHCC, renewing Dr. Politi
17 as the President/CEO of NuHealth/Nassau
18 Health Care Corporation, effective as
19 of July 1st, 2017, through
20 December 31st, 2019.

21 Additionally, the base salary set
22 forth in section one of the existing
23 agreement shall be increased to an
24 annual rate in the amount of \$368,387.

25 May I have a motion? Ms. Reed,

1 August 24, 2017

2 myself, Dr. Caruso, Mr. Kalotee and
3 Mr. DeLuca. Motion to second? All in
4 favor? Same hand votes. Record one
5 member nonvoting. Any other business?

6 MR. KALOTEE: Chairman, may I
7 have your permission? I want to say
8 congratulations to Dr. Politi and the
9 Board.

10 I have a lot of trust in you, the
11 Board, expecting you to do the best,
12 what you are already doing but better,
13 and that better is because you have
14 another responsibility of the jail.

15 Hopefully we will not need all
16 the same employees that was working in
17 there, over there will be changed,
18 changed with the hospital. Under your
19 leadership I'm sure you will show the
20 Board that there will be a change.

21 DR. POLITI: Yes, sir. We will
22 continue moving forward and making this
23 the finest healthcare institution in
24 Nassau County.

25 MR. KALOTEE: Thank you, sir, and

1 August 24, 2017

2 congratulations again.

3 MR. MIROTZNIK: Congratulations,
4 Doctor. Mr. Nicholson, we are under
5 public comments. Would you like to
6 join us?

7 MR. NICHOLSON: Quickly, yes.
8 Two minutes of your time. This is
9 going to be really quick, because as
10 usual, I'm a day late and a dollar
11 short.

12 First of all, Dr. Politi's aware
13 of this, and I want to make the Board
14 aware of it and everybody in the room.
15 CSEA is committed within the next
16 couple of weeks to put forward about a
17 quarter of a million dollars in
18 advertising for Nassau Health Care
19 Corporation.

20 We are going to be doing a series
21 of commercials specifically aimed at
22 Nassau Health Care Corporation and the
23 great stuff that is going on here.

24 What I was going to speak about
25 in public comments, but after speaking

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2 with Maureen and Mr. Zysman, and a
3 couple of other members of the Board,
4 was transactions. Personnel
5 transactions for my members, seemed to
6 be moving forward at a very glacial
7 pace lately.

8 A day late, dollar short, because
9 I found out that there have been
10 several transactions that have recently
11 been approved at the last Board
12 meeting, which I was not at.

13 Mr. Ciampoli is going to give me
14 a copy of those transactions tomorrow.
15 So I want to thank Dr. Politi, and the
16 Board, and HR, who we always work
17 really well with.

18 MR. MIROTZNIK: Are you
19 withdrawing the glacial term?

20 MR. NICHOLSON: No.

21 MR. MIROTZNIK: Are you going to
22 keep glacial?

23 MR. NICHOLSON: I'm going to keep
24 glacial, yes. It's good for my heart.

25 MR. MIROTZNIK: Mr. Nicholson, we

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2 have had a good relationship these last
3 few years. I want you to know our last
4 meeting, which was the 11th, it was
5 organized at a rapid speed and pace
6 because Dr. Politi had a number of
7 items on an agenda that needed to get
8 done and approved in order to
9 transition with the jail healthcare.

10 As you are aware, there was a
11 huge list Maureen provided you with, a
12 list of personnel, and I think those
13 are the personnel --

14 MR. NICHOLSON: Those were other
15 personnel transactions separate and
16 apart from the jail transactions, but
17 they are being handled as well, from
18 what I am being told.

19 MR. MIROTZNIK: You are satisfied
20 with what is happening?

21 MR. NICHOLSON: For today.

22 MR. MIROTZNIK: Mr. DeLuca?

23 MR. DELUCA: May I make a quick
24 comment, Mr. Chairman, to
25 Mr. Nicholson?

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2 MR. MIROTZNIK: About the glacial
3 pace?

4 MR. DELUCA: Your endeavors are
5 really well taken, because I think the
6 residents in Nassau County will really
7 benefit from any type of ads or
8 commercials that you do, because truly
9 our emergency room in the hospital is
10 one of the best in Nassau County, and
11 it's one of the few that doesn't have
12 curtains that separate patients. We
13 have our own rooms.

14 So in terms of infection, and in
15 terms of privacy, that's incredible,
16 and I know the people that I have
17 recommended to come here, they all came
18 back and said what incredible care they
19 have gotten.

20 So I think what you have done is
21 going to be a real asset to the people
22 in Nassau. Thank you.

23 MR. MIROTZNIK: Mr. Kalotee?

24 MR. KALOTEE: Thank you,
25 Chairman. Again, I'm a big supporter

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2 of the union. As you guys are very
3 well aware of, as you know, they
4 recently just now voted to continue
5 Dr. Politi's contract because he is the
6 boss.

7 He is the head of the
8 organization. He can't do the job
9 until he have the tools, which he just
10 got them.

11 Same time, Dr. Politi needs all
12 your guys' help to achieve the goal of
13 the public, the best interest, and I
14 hope we all work together for the best
15 interest of the hospital and the
16 patients who come here.

17 Chairman, one thing I do like to
18 ask if it's okay, the next time, no
19 matter what the contract comes up,
20 please make sure all the board members
21 get at least one week in advance so
22 they know what they are voting for, so
23 they have the time to read, so they can
24 vote educationally and intelligently,
25 so nobody can say that we didn't read

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2 it and we voted for it.

3 Of course, in Dr. Politi's case,
4 his record, it was very well taken by
5 all of the Board members, but next time
6 I do humbly request everybody, every
7 board member, should receive any
8 contract in advance at least to five
9 days.

10 MR. MIROTZNIK: Board secretary,
11 you have your work cut out for you. We
12 try to adhere to that deadline as best
13 as humanly possible.

14 So everyone knows, starting
15 September, we anticipate every month
16 following that, the first Thursday of
17 the month, God willing with scheduling,
18 and health, and everything else, that
19 we will all be able to convene at a
20 weekly-agreed upon time, but for every
21 Thursday for the calendar year through
22 the end of the year, certainly please
23 have that penciled in. So we will have
24 a meeting.

25 I'm sure there will be a number

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2 of things, Dr. Politi, that will come
3 up with regard to jail issues and with
4 regard to this institution and
5 Mr. Nicholson, whatever you need that
6 we can help you with, please keep to
7 that schedule as well.

8 MR. NICHOLSON: Thank you for
9 your recognition, Mr. Chairman.

10 MR. MIROTZNIK: Any other public
11 comments? Mr. Clines? Mr. Clines, we
12 do have a stenographer, so do it
13 slowly.

14 MR. CLINES: I understand that
15 and I will endeavor to be slow enough
16 to be taken down by the stenographer.

17 First, I would request on behalf
18 of the minority leader that we be given
19 a copy of the contract as amended with
20 Dr. Politi.

21 I wonder if we could have that
22 tonight, if someone could run off the
23 copy of that?

24 MR. MIROTZNIK: That assumes it
25 has already been drafted.

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2 MS. RYAN: There is no contract
3 that was drafted. The terms were just
4 voted on now. When there is a
5 contract, it --

6 MR. CLINES: Will the Board be
7 voting on the actual contract?

8 MS. RYAN: They just voted on the
9 terms of the contract.

10 MR. CLINES: It's customary?

11 MR. CIAMPOLI: The practice,
12 Peter, is that the Board authorizes the
13 preparation and execution of a
14 contract.

15 MR. CLINES: May I ask on behalf
16 of the public and the minority leader
17 if in addition to the base
18 compensation, if there is any
19 additional compensation?

20 MR. MIROTZNIK: Over and above
21 the base?

22 MS. RYAN: No.

23 MR. CIAMPOLI: What you can get,
24 and I think this may answer your
25 question, you can get the existing

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2 contract. That's in the public domain.
3 We can get that to you, maybe not
4 tonight, but as soon as possible.

5 You heard on the record here
6 exactly what terms of the contract are
7 changed.

8 MR. CLINES: So I don't know
9 what's in the current contract, so that
10 doesn't give me a lot of information.

11 MR. CIAMPOLI: That will --

12 MR. CLINES: Can I ask if there
13 will be additional compensation?

14 MR. CIAMPOLI: I don't believe
15 there is, but I'm not going to tell you
16 until I have the document in my hands
17 and I can tell you, and I don't have
18 that document in my hand.

19 MR. CLINES: Can I ask if there
20 are renewal periods for the contract?

21 MR. CIAMPOLI: To the best of my
22 recollection there is a provision in
23 the contract by which the Board, if
24 they are not going to renew, must
25 provide notice to Dr. Politi.

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2 If they fail to act, the contract
3 is up automatically for renewal.

4 MR. CLINES: May I ask the terms
5 for the automatically-renewed contract?

6 MR. CIAMPOLI: You heard that
7 tonight.

8 MR. CLINES: I may have missed
9 it.

10 MR. MIROTZNIK: Let's make it
11 easy. Mr. Clines, you want a copy of
12 the contract when he executes it and
13 you also want a copy of the existing
14 contract as it exists tonight?

15 MR. CLINES: Yes, and if there is
16 a terms sheet, the --

17 MR. MIROTZNIK: There is no term
18 sheet.

19 MR. CLINES: I heard a Board
20 member talk about what sounded like a
21 late circulation of the contract to
22 Board members, so there must be
23 something --

24 * MR. MIROTZNIK: I don't believe
25 that's what Mr. Kalotee said.

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2 MR. KALOTEE: What I said is I
3 would ask for a copy of whatever
4 written directive of the term of the
5 contract, that the Board had before
6 voted, and disclosure of when it
7 received those --

8 MR. MIROTZNIK: Mr. Clines, you
9 want Dr. Politi's current contract that
10 is in full force and effect as we sit
11 here now?

12 MR. CLINES: That's one thing.

13 MR. MIROTZNIK: Got it. Second
14 thing is you want the new contract when
15 it's fully executed, a copy of the
16 contract that we voted on tonight?

17 MR. CLINES: That's also what I
18 would like.

19 MR. CIAMPOLI: You are looking
20 for the resolution that was adopted
21 tonight.

22 MR. CLINES: If there is
23 something else, I would like it.

24 MR. CIAMPOLI: There is nothing
25 else that I know of. If there is, I

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2 will look under the paper for it.

3 MR. KALOTEE: Whatever is in the
4 public record, we have, we just provide
5 it.

6 MR. CLINES: If there is
7 something not in the public record, at
8 least the minority leader should be
9 able to see it in --

10 MR. MIROTZNIK: There is nothing.

11 MR. CLINES: With respect to
12 comment, I don't think I need to say
13 that the comments and the allegations
14 of Mr. Zysman are very troubling, to
15 say the least.

16 Threats and intimidation, I'm not
17 taking them as true or not true, but
18 threats and intimidation are serious
19 allegations to make in connection with
20 a contract of this importance to this
21 crucial an institution to Nassau
22 County.

23 I don't think the Board can gloss
24 them over and enter into a contract
25 without further inquiry. So I think it

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2 would be appropriate for the Board to
3 consider at least suspending the effect
4 of it's vote and arranging for an
5 independent investigation into these
6 allegations to make sure that the
7 public can have confidence in the vote
8 that was taken tonight.

9 MR. KALOTEE: There was no threat
10 to anyone and I can assure you there is
11 no threat. We are here. We are sent
12 here by the legislature to do the
13 public work, and if in communications
14 somebody feel differently, I said it on
15 the record, and I say it again, we are
16 here to do the public work.

17 If I made the comment a little to
18 the public work and someone felt
19 differently, that they could ask me and
20 I would explain, but if they didn't, I
21 feel sorry again, but there was no
22 threat of any kind.

23 MR. CLINES: I respect your
24 position --

25 MR. KALOTEE: Thank you, sir.

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2 MR. CLINES: -- but the public
3 position here is important, that
4 everything is done in a regular and
5 proper manner.

6 I would suggest that further
7 inquiry needs to happen and I'm
8 surprised that the Board is willing to
9 vote when the statement was made on the
10 record without further inquiry with
11 regard to what I had said earlier
12 regarding importance of this contract
13 and the fact that it's been entered
14 into on the eve of an election.

15 I stand by those contracts. I
16 think Dr. Politi's list of
17 accomplishments was very impressive. I
18 think someone of this caliber would be
19 a strong candidate of approval by
20 whoever is elected to county executive.

21 So I would urge the Board to
22 reconsider it's decision and await the
23 people speaking through the electoral
24 process, and giving the new county
25 executive, whoever that is, the

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2 opportunity to say I approve or
3 disapprove.

4 Someone with the record of
5 Dr. Politi shouldn't be concerned about
6 that, and I just reiterate my earlier
7 comments made on the record prior to
8 executive session, and I thank you for
9 your patience in hearing me out.

10 MR. MIROTZNIK: Mr. Clines, I
11 understand you and Mr. Ciampoli know
12 each other on a first-name basis?

13 MR. CLINES: Yes, we do.

14 MR. MIROTZNIK: So with the
15 decorum that we are having and the
16 respect, I think Mr. Ciampoli's
17 obligation and his job duties are to
18 respond to some of your comments,
19 rather than individual members of the
20 Board regarding the legalities and the
21 intricacies of the current contract
22 that's in play. So with that --

23 MR. CLINES: I'm all ears.

24 MR. MIROTZNIK: Mr. Ciampoli?

25 MR. CIAMPOLI: Peter, number one,

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2 I want to thank you for your
3 self-correcting metronome here, because
4 previously you had said that the county
5 executive appointed -- that was
6 discussed.

7 MR. CLINES: I withdraw that.

8 MR. CIAMPOLI: You corrected
9 yourself. He approves the appointment.
10 The power to appointment is with this
11 Board.

12 MR. MIROTZNIK: So you made a boo
13 boo and he is correcting it? I want to
14 know who is correct.

15 MR. CLINES: I thought I said
16 approve, but if I said appoints, then I
17 stand corrected.

18 MR. CIAMPOLI: The first time you
19 said appoints. That time you said
20 approved. So I thank you for that,
21 because there was some concern among
22 the Board members, and we went back to
23 the document. Our bylaws --

24 MR. CLINES: And it's in the
25 statute.

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2 MR. CIAMPOLI: I also want to
3 thank you, and I will thank you, on
4 behalf of Dr. Politi, that you have
5 just said to us that in effect someone
6 with Dr. Politi's background and
7 accomplishments, it would make no
8 difference what the county executive
9 said, if approving what this Board did.

10 MR. CLINES: I didn't say that.

11 MR. CIAMPOLI: Not quite.

12 MR. CLINES: I said with those
13 accomplishments he shouldn't be afraid
14 to have his name subject to approval by
15 the new executive.

16 MR. CIAMPOLI: I will tell you
17 that this Board took a vote in
18 executive session, as it was entitled
19 to do so. They came out here. They
20 repeated the vote not once, but twice,
21 because unfortunately the chair wasn't
22 watching me wave at her and she didn't
23 do a motion first.

24 We are about doing things right
25 here. We always try that, and I will

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2 segue into your concerns about other
3 people's concerns. Mr. Zysman is a
4 dear friend of mine. Bobby Kalotee has
5 been a friend of mine for years and
6 years. I have had the privilege of
7 representing this man in court.

8 It is my sincere hope, I think it
9 is the sincere hope of everybody in the
10 room, that my friends will get along
11 with my friends, because it will make
12 things work better here, and run better
13 here.

14 That is what this Board, in my
15 direct experience serving as counsel,
16 has as it's mission and it's goal, and
17 that is to do things right, so that we
18 can run this hospital as best it can be
19 run and provide the best services to
20 the citizens of this county.

21 I'm going to tell you this, and
22 I'm going to ask you to do me a favor:
23 Do not leave this room and politicize
24 the actions tonight. It was not
25 political.

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2 As you agreed, Dr. Politi has a
3 great deal of accomplishments. I
4 worked with him when he was Police
5 Commissioner. I worked with him when
6 he was Deputy County Executive and I
7 have a great deal of respect for
8 Dr. Politi.

9 I have a great deal of respect
10 for everyone who sits on this Board.
11 We are all individuals. We are all
12 people.

13 There are times that we have some
14 rough spots. There are times we have
15 some misunderstandings. You and I know
16 some of the times that we had when we
17 worked together in the county
18 attorney's office. It happens.

19 It should not be, in the interest
20 of the citizens of this county, be
21 politicized, be exploited politically.

22 You may not like the idea that an
23 appointment was made tonight, but this
24 Board acted entirely within it's powers
25 under the law and did so in a proper

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2 fashion.

3 MR. MIROTZNIK: Mr. Ciampoli,
4 before you address anything you have
5 to, what I wanted you to address was
6 the various intricacies of the
7 contract.

8 So if this Board does nothing,
9 what happens tonight? When the
10 milestones are reached, if the Board
11 does something, et cetera, et cetera.

12 So there are certain things that
13 the Board has to do or not do.
14 Irrespective of what was done tonight,
15 there would have been, by inaction, a
16 self-executing term on the existing
17 contract, which was the same, in my
18 understanding, I wasn't here, the same
19 contract that the predecessor of our
20 CEO Arthur Gianelli had.

21 MR. CLINES: I have no way of
22 knowing whether that's accurate or not.

23 MR. MIROTZNIK: Well, I wouldn't
24 tell you something that wasn't
25 accurate.

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2 MR. CLINES: People can have
3 different views of things.

4 MR. MIROTZNIK: It is a document.

5 MR. CIAMPOLI: Peter, you will
6 receive those documents. You will see
7 that this contract is the same, except
8 for what was adopted here tonight in
9 terms of the terms of the agreement.

10 The prior contract that this is
11 based on was approved by the Board
12 during Dr. Gianelli's tenure.

13 MR. CLINES: I appreciate your
14 willingness to disclose the documents,
15 and we will review them when we get
16 them.

17 None of this is personal with
18 respect to any member of the Board, but
19 this is a public body and some
20 troubling allegations were made and --

21 MR. KALOTEE: I have to say I did
22 not call anybody to say how to vote and
23 not to vote. I want to make that clear
24 on the record. I did not suggest
25 anybody how to vote and how not to

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2 vote.

3 MR. MIROTZNIK: Peter --

4 MR. CLINES: I think I've said my
5 piece.

6 MR. MIROTZNIK: I didn't memorize
7 Arthur Gianelli's contract, but
8 whatever it is, you will get --

9 MR. CLINES: I'm not interested
10 in deliberately misrepresenting
11 anything. Like you say, the document
12 is the document.

13 MR. MIROTZNIK: We will get you
14 Dr. Politi's existing. We will get you
15 the new one pursuant to the vote this
16 evening. Anything else that you need,
17 reasonable request, I'm sure
18 Mr. Ciampoli and Mr. Clines can work
19 out whatever he needs.

20 MR. CLINES: I do just want to
21 say that John's characterization of
22 what I said was not 100 percent
23 accurate, in my view.

24 I do think it makes a big
25 difference giving the new county

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2 executive a chance to approve or
3 disapprove the CEO of this institution.

4 Dr. Politi did a very thorough
5 job in describing the importance of
6 this institution, and I think that
7 makes the point for me as to why the
8 new county executive should have the
9 role in choosing the guiding hand as
10 this institution goes into the future.

11 MR. KALOTEE: Again, I want to
12 say I did not speak to anybody how to
13 vote and how not to vote. I did not
14 speak to anybody.

15 I stand for what I believe in,
16 but my responsibility is as the Board
17 member to what is right, what is the
18 best interest of the public, or the
19 best interest of the hospital.

20 I stand for firmly how I vote.
21 Every other Board member have their
22 right to do what they choose to do. I
23 did not speak to anybody and I do not
24 tell anybody what to do and what not to
25 do.

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2 MR. MIROTZNIK: Anything else,
3 Mr. Clines?

4 MR. CLINES: Thank you for the
5 opportunity to speak.

6 DR. CARUSO: Let me just add one
7 thing, only that I do take one offense,
8 is that what I was voting for tonight
9 is a continuation of Dr. Politi,
10 because he has done an excellent job,
11 so far as I have seen.

12 More importantly, besides the
13 politics of whoever gets elected as
14 county executive, it's important that
15 we are taking over the jail.

16 The jail has been a disaster. I
17 know that the county took the jail over
18 the first time to take over health
19 services in the jail, and I don't think
20 it went well.

21 So I don't think you can put
22 politics into taking care of all the
23 inmates and patients, and all the
24 patients in this facility and Nassau
25 County, because that person's going to

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2 take a long time to figure out what to
3 do with Nassau County Medical Center,
4 or NUMC.

5 So I think it's very important
6 that stability is the most important
7 thing, and the takeover of the jail is
8 September 1st, August 31st, not
9 November and not January.

10 So I think in the best interest
11 of the public it's important for us to
12 have a continuity of care and someone
13 on the team in charge.

14 (Clapping.)

15 DR. CARUSO: -- will do what he
16 needs to do. With that said, I think
17 we should call it a night.

18 MR. MIROTZNIK: One minute,
19 Mr. Clines.

20 MR. CLINES: I'm not a Board
21 member so I'm willing to let a Board
22 member get the last word.

23 MR. MIROTZNIK: You don't have
24 to, because us lawyers don't generally
25 allow that. It's called gilding the

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2 lily.

3 But with regard to Dr. Caruso's
4 comment, it is my pure understanding
5 that when Dr. Politi appeared before
6 the Nassau County Legislature, they
7 worked very hard with your minority
8 leader to accomplish what I understand
9 to have been a unanimous house vote,
10 probably one of the only unanimous
11 votes you took in a long time; is that
12 a fair recitation.

13 MR. CLINES: Yes. Although I'm
14 not sure how it's relevant to --

15 MR. MIROTZNIK: You have
16 Dr. Politi sitting here, who worked
17 very diligently with both sides of the
18 aisle to accomplish an agreement that
19 was voted on by the legislature, and
20 also, from a little blurb I saw in the
21 paper, NIFA spent very little time,
22 gave it the thumbs up vote.

23 It's difficult for us as Board
24 members to sit here and not show some
25 support -- let me finish, please.

1 August 24, 2017

2 MR. CLINES: I didn't say a word,
3 so please finish.

4 MR. MIROTZNIK: We are all
5 volunteers. We are all volunteers.
6 For this man to sit here and not have
7 some stability for his career, and his
8 life, and his family, as we all have
9 families -- we have Dr. Saracino seated
10 to my right. He doesn't need to come
11 here. He's had a beautiful career
12 outside of this institution.

13 We are all here because we
14 believe in it, and at some time in the
15 future we will all be gone and replaced
16 with new people, and hopefully we hand
17 over the baton at some point to people
18 that care, and are diligent, and give
19 up a lot of their family time to be
20 here.

21 But for Dr. Politi, I firmly
22 believe that he needs to have some
23 assurance from this Board that all the
24 work that he's undertaken to do, and
25 will continue to do, has some

1 August 24, 2017

2 recognition so he doesn't have to worry
3 about looking for a new job immediately
4 after.

5 You should know there are out
6 clauses in the contract, which you will
7 receive from Mr. Ciampoli. I was
8 hoping somebody would address it.

9 I don't want to address it. I'm
10 only a Board member and Chair. Let the
11 lawyers who do this full-time do it.
12 So you will look at it and you will
13 see.

14 MR. CLINES: Of course we will
15 look at it.

16 MR. MIROTZNIK: We do nothing, he
17 gets a time period. We do something,
18 he gets the same time period, and
19 lastly, whomever sits in the seat in
20 Mineola, they have the opportunity to
21 address this man as if he is competent.

22 If he's not competent, or they
23 have someone else, they really
24 misunderstood the terms and conditions
25 of his existing contract. More than

1 August 24, 2017

2 that, what else can we do for this
3 hospital?

4 MR. CLINES: Just the jail
5 contract was not a referendum up or
6 down on Dr. Politi and this shouldn't
7 be misconstrued as an attack on him.

8 This is a defense of the spirit
9 of the law and the Democratic process,
10 and Dr. Politi is -- should be free to
11 make his case to the new county
12 executive, who should be free to decide
13 how this hospital will proceed into the
14 future, and that's our point.

15 MR. MIROTZNIK: How do you run a
16 hospital without somebody in the CEO
17 seat?

18 MR. CLINES: Of course you can't.
19 No one is suggesting that you not have
20 someone in the CEO seat.

21 MR. MIROTZNIK: Anything else?
22 Anybody want to get the last word?
23 Peter, one more?

24 MR. CLINES: No, thank you.

25 MR. MIROTZNIK: Make a motion to

1 August 24, 2017

2 adjourn until September. Before I make
3 the motion, I wish everybody a balance
4 of the summer, and healthy, happy
5 continuation. Enjoy your Labor Day
6 weekend and motion to adjourn, please?
7 May I have a vote?

8 Hand vote, one abstention, no
9 vote. Good evening, everybody. Thank
10 you all for coming. Pete, thank you
11 for your courtesy.

12 (Time noted: 9:14 p.m.)

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MOTIONS

The Board of Directors of NHCC direct 6
an execution of an amendment to the
existing contract with
Victor F. Politi, M.D. and
NuHealth/Nassau Health Care
Corporation, NHCC, renewing Dr. Politi
as the President/CEO of
NuHealth/Nassau Health Care
Corporation, effective as of July 1st,
2017, through December 31st, 2019.

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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 24th day of
August, 2017.

Angela Arena

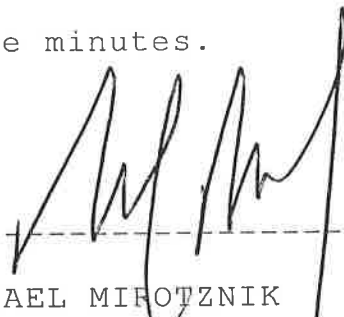
ANGELA ARENA



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CERTIFICATION

I, MICHAEL MIROTZNIK, Chair of
the Executive Committee, hereby approve
these minutes.



MICHAEL MIROTZNIK

9/12/17

DATE

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CORRECTION / ERRATA SHEET

_____, being duly sworn, deposes and says: I have reviewed the transcript of my deposition / hearing taken on _____. The following changes are necessary to correct my testimony.

CASE CAPTION:

Page:	Line:	Should read / Corrected Testimony:	Reason for Change

Sworn to before me this _____

Day of _____

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