

NHCC SPECIAL BOARD OF DIRECTORS MEETING

August 20, 2020 at 5 p.m.

Via Zoom

MINUTES

Board Members in Attendance on Zoom

- Steve Cohn, Esq.
- Linda Reed
- Dr. Bobby Kalotee
- Warren Zysman
- John Sardelis
- Ryan Cronin, Esq.
- Jan Figueira
- Martin Glennon, Esq.
- Eva Pearson
- Waylyn Hobbs, Jr.
- John Sardelis
- Dr. Giuseppe Caruso

Board Members Absent

- Dr. Russell Caprioli
- Dr. Victor Gallo
- Frank Saracino

In-Person Attendance

- Robert Detor, Chairman, NHCC Board of Directors
- Megan Ryan, Esq., General Counsel
- Dr. Anthony Boutin, Interim CEO/CMO
- Richard Rank, Director of Finance

NIFA Attendance on Zoom

- Adam Barsky
- Jeremy Wise
- Carl Dryer

Others in Attendance on Zoom

- Jerry Laricchiuta, Union President
- Lynne Kramer, NUMC Union President

I. Call to Order

Chairman Detor called the meeting to order at 5:03 p.m. and asked Ms. Ryan to take a roll call to ensure there was a quorum.

Mr. Cohn announced that he had received an email from the union saying the meeting was illegal and wanted to make sure that it was legal before they proceeded with it. He said he wanted a statement on the record from the General Counsel, Ms. Ryan, that the meeting was legal and proper.

Ms. Ryan replied that this meeting was a Special Meeting and was duly noticed timely and appropriately and that it was legal and they could move forward.

Ms. Ryan then did a roll call and noted that there was a quorum.

Chairman Detor asked for a motion to go into executive session.

Mr. Laricchiuta chanted that that the meeting was illegal. He stated that Chairman Detor was a crook and corrupt. He asked that Board members not go into executive session. He said he would hold every Board member responsible. He said it was corrupted and repeated that Chairman Detor was a crook.

Chairman Detor asked those Board members who were in favor of going into executive session to raise their hands. They were Mr. Hobbs, Mr. Cronin, Ms. Pearson, Mr. Glennon, Ms. Reed, Dr. Kalotee, and Ms. Figueira. Dr. Caruso, Dr. Gallo and Mr. Saracino were absent from the meeting.

Mr. Zysman opposed and Mr. Cohn abstained.

Chairman Detor stated that the motion passed.

Action: Mr. Cronin made a motion to go into executive session and it was seconded by Mr. Glennon. Mr. Zysman opposed and Mr. Cohn abstained. The motion was passed to go into executive session.

II. Executive Session for the Purposes of Discussion of Strategic Planning

The Board entered into executive session at 5:08 pm.

The Board came out of executive session at 8:09 pm and went back into public session.

Chairman Detor announced that there was one motion that he wanted to make before the meeting ended.

Action: Mr. Cohn made the motion that we authorize the payment of the hazardous pay to the employees and staff contingent on Megan Ryan, Esq. negotiating a withdrawal of the outstanding grievance for extraordinary pay with the pay being in lieu of said grievance and asked Ms. Ryan to put forth a motion (See Exhibit "A"). It was seconded by Mr. Zysman. None opposed or abstained and the motion was passed unanimously.

Chairman Detor asked if there was any other business to discuss.


Dr. Kalotee stated that he wanted to thank Chairman Detor publicly for including everyone in the discussion.

III. Motion to Adjourn

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

Action: Mr. Cohn made a motion to adjourn the meeting and Ms. Pearson seconded it. None opposed or abstained and the motion was passed unanimously.

The meeting was adjourned at 8:12 pm.



Robert Detor, Chairman
Board of Directors, NHCC