



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

## **NHCC BOARD OF DIRECTORS MEETING**

May 13, 2021 at 6 p.m.

Via Zoom

### **MINUTES**

#### Board Members in Attendance on Zoom

- Robert Detor, Chairman of the NHCC Board
- 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
- Eva Pearson, Board Member
- Steve Cohn, Esq., Board Member
- Soraya Campbell, Esq., Board Member
- Edward Farbenblum, Board Member
- Frank J. Saracino, Board Member
- Giuseppe Caruso, Board Member
- Waylyn Hobbs, Jr., Board Member
- Russell Caprioli, Board Member

#### Board Members Absent

- Victor Gallo, Board Member

#### Attendance In-Person

- 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 6:05 p.m.

## **II. Roll Call**

Ms. Ryan noted a quorum to proceed.

Chairman Detor announced that this was a special meeting to discuss personnel issues and asked for a motion to go into executive session.

Mr. Zysman stated that he had something he would like to bring up in public session before going into executive session.

Mr. Zyman made a motion to open up public comment and allow the Union to address the Board. Dr. Kalotee seconded.

A roll call was taken to vote on the motion.

Board members in favor were: Steve Cohn, Dr. Giuseppe Caruso, Linda Reed, Dr. Bobby Kalotee, Warren Zysman, Martin Glennon, Eva Pearson, Soraya Campbell and Edward Farbenblum – 9 Board members.

Board members not in favor were: Robert Detor and Jan Figueira – 2 Board members.

The motion carried.

## **Public Comment**

- Paul Occhiogrosso (sense of emptiness around hospital; board members should be present at all meetings; meetings should resume in person)

Mr. Glennon's asked Ms. Ryan if the Governor's Executive Order 220.1 prohibiting large meetings and gatherings was still in effect. Ms. Ryan replied that it was still in effect and zoom meetings were still in effect, and NHCC was following those guidelines.

- Nina Gavan (many people concerned about their jobs; Dr. Boutin is a voice for the union; Board members have to be more active to put the hospital in a better position; hospital needs to be built up)
- Robert Harris (Board members not visible enough nor active enough at AHP; NUMC not taking employees' insurance; Dr. Boutin is doing a great job in leading the

hospital)

- Jerry Larrichiuta (appreciated the Board allowing public comment; Dr. Boutin a big part of the future of the hospital; staff members and union support Dr. Boutin now and in the future)

### **III. Executive Session to Discuss Personnel**

**Action:** Dr. Kalotee made a motion and Ms. Reed seconded. The vote was unanimous.

The Board went into executive session.

The Board came out of executive session.

### **IV. Motion to Adjourn**

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

**Action:** Dr. Kalotee made a motion, Dr. Caprioli seconded and the vote was unanimous.

The meeting adjourned at 6:59 p.m.

Dated: May 14, 2021



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