

# NHCC BOARD OF DIRECTORS MEETING

March 11, 2021 at 6 p.m.

Via Zoom

## MINUTES

### Board Members in Attendance on Zoom

- 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

### Board Members Absent

- Victor Gallo, Board Member
- Russell Caprioli, Board Member
- Waylyn Hobbs, Jr., Board Member
- Giuseppe Caruso, Board Member

### Attendance In-Person

- Robert Detor, Chairman of the NHCC Board
- 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 6:12 p.m. after Ms. Ryan advised that there was a quorum to proceed.

Chairman Detor welcomed new Board Member, Edward Farbenblum.

## **II. Public Comment**

- Ron Gurrieri (employee commitment especially during the pandemic)
- Robert Harris (Board members lobbying for funds; new board member's role; vaccination program; American Rescue Act)
- Jerry Laricchiuta (FEMA refund; Alvarez & Marsal report; RFP for AHP)
- Helen Meittinis (no information about what is going on with the hospital)
- Dave McGrady (lobby for more money in Albany for the hospital)
- Paul Occhiogrosso (LIFQHC)
- Leah Donnelly (LIFQHC; Alvarez & Marsal report)
- Nina Gavan (LIFQHC; Alvarez & Marsal report; CSEA member on the Board)

## **III. Chairman's Remarks**

### **1. Approval of Full Board Meeting Minutes of February 11, 2021**

Chairman Detor asked for a motion to approve the minutes of the February 11, 2021 Board meeting.

**Action:** Dr. Kalotee made a motion and Mr. Glennon seconded. Mr. Zysman abstained. The vote passed.

## **IV. Finance Committee Report**

### **1. Report by Finance Director**

Mr. Rank presented his report.

There was a discussion on the report.

Ms. Ryan read a Resolution of the recommendations by the Finance Committee.

**Action:** Dr. Kalotee made a motion and Mr. Glennon seconded. Mr. Zysman abstained. The vote passed.

Mr. Rank presented a one page summary of the highlights of 2020.

There was a discussion.

Chairman Detor asked for a motion to accept the December 2020 financial statements.

**Action:** Mr. Glennon made a motion and Ms. Figueira seconded. The vote was unanimous.

## V. **Report by Chief Legal Officer**

Ms. Ryan announced that she was going to defer her report to the April Board meeting. She stated that there were only a couple of items that she wanted to make the Board aware of:

- NUMC received an “A” on the MWBE report card for 2019; the 2021s have not come out as yet
- recognition of Jonathan Goldstein for working on an audit with New York State for about a month, which was closed out about a week ago.
- the MWBE spend went from 14% to 28% which was moving in the right direction especially for a hospital.
- NUMC entered into their first contract with a service-disabled veteran owned business this week. The hospital was on target to do a 6% spend on service-disabled veteran owned businesses.

### 1. Approval of Legal & Audit Committee Minutes (February 11, 2021)

**Action:** Ms. Reed made a motion, Ms. Pearson seconded and the vote was unanimous.

### 2. Approval of Resolutions (March 11, 2021)

Ms. Ryan asked for a motion to approve Resolutions 035-2021 through 044-2021, passed at the Legal and Audit Committee meeting tonight.

**Action:** Ms. Pearson made a motion, Ms. Campbell seconded. Mr Zysman abstained and the vote passed.

**VI. Report by Chief Executive Officer**

Dr. Boutin presented his report including:

- the results of the Alvarez and Marsal report
- management's general assessment
- current operations compared to finding
- town halls hosted by him about the report
- initiatives being implemented at A. Holly Patterson
- further initiatives being considered

There was a discussion.

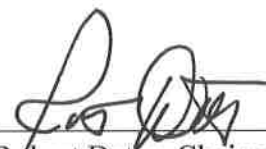
**VII. Motion to Adjourn**

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

**Action:** Mr. Glennon made a motion, Ms. Reed seconded and the vote was unanimous.

The meeting adjourned at 8:03 pm.

Dated: March 12, 2021



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Robert Detor, Chairman  
Board of Directors, NHCC