

NHCC SPECIAL BOARD OF DIRECTORS MEETING

October 20, 2020 at 6 p.m.

Via Zoom

MINUTES

Board Members in Attendance on Zoom

- Steve Cohn, Esq.
- John Sardelis
- Ryan Cronin, Esq.
- Jan Figueira
- Martin Glennon, Esq.
- Eva Pearson
- Waylyn Hobbs, Jr.
- Soraya Campbell, Esq.
- Linda Reed at 6:15 pm

Board Members Absent

- Dr. Russell Caprioli
- Dr. Giuseppe Caruso
- Dr. Victor Gallo
- Frank Saracino
- Dr. Bobby Kalotee
- Warren Zysman

In-Person Attendance

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

I. Call to Order

Chairman Detor called the meeting to order at 6:02 p.m.

Action: Mr. Glennon made a motion to go into executive session and it was seconded by Ms. Pearson. The motion was passed to go into executive session. None opposed or abstained and the motion was passed unanimously.

II. Executive Session

The Board entered into executive session at 6:05 pm.

The Board came out of executive session at 6:16 pm and went back into public session.

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

Mr. Detor made the following resolution:

We resolve as the Board of Directors of NHCC whereas the Public Authorities Law fully authorities NHCC to appoint such officers whereas Megan C. Ryan is currently serving as Executive Vice President for Legal Affairs for NHCC whereas the Chief Operating Officer position of NHCC is currently vacant. Now therefore be it resolved by the Board of the Corporation in a Special to appoint Megan C. Ryan to additional title of Chief Operating Officer


Action: Ms. Pearson made a motion and it was seconded by Mr. Hobbs. All the Board members present opposed and the motion did not pass.

III. Motion to Adjourn

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

Action: Ms. Pearson made a motion to adjourn the meeting and Mr. Hobbs seconded it. All were in favor

The meeting was adjourned at 6:21 pm.



Robert Detor, Chairman
Board of Directors, NHCC