



FULL BOARD/EXECUTIVE COMMITTEE MEETING

Thursday, May 11, 2023 at 6:00 p.m.

19th Floor Boardroom (In Person)

MINUTES

Board Members in Attendance:

- Giuseppe Caruso
- Steven Cohn, Esq.
- Dr. Bobby Kalotee
- Jan Figueira
- Soraya Campbell, Esq.
- Ajit K. Abraham
- Lisa Daniels, Esq.
- Ann G. Kayman, Esq.
- Dr. Kamal Nayyar
- Kim L. Jenkins

Board Members Not Present:

- Matthew J. Bruderman, Chairman of the NHCC Board
- Victor Gallo
- Russell Caprioli
- Jason L. Abelove, Esq.
- Frank J. Saracino, Board Member
- John Sardelis, Dr.PH, Board Member

NUMC Attendance:

- Dr. Anthony Boutin, President/CEO/CMO
- Megan Ryan, EVP/CLO/General Counsel
- John P. Donnelly, EVP/COO
- Janice Pateres, EVP/CNO
- John Pavuk, Director of Finance

I. Call to Order

Ms. Ryan announced that Chairman Bruderman called to say he was delayed. She said that Chairman Bruderman asked that Dr. Caruso run the agenda while he tried to get to NUMC in an effort to expedite those items to be voted on since there were enough Board members in attendance for a quorum and he did not want to adjourn the meeting.

Dr. Caruso called the meeting to order at 6:01 pm.

II. Roll Call

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

III. Chairman's Remarks

Dr. Caruso stated that he did not have any Chairman's remarks.

Dr. Kalotee recognized Dr. Paul Pipia for becoming the President of the Medical Society for the State of New York. There was a burst of applause for Dr. Pipia.

Ms. Figueira asked that the wonderful nurses in the hospital also be recognized. There was a burst of applause for the nurses as well.

1. Approval of 3.7.2023 Full Board Minutes

Ms. Ryan requested a motion to approve the minutes of the March 7, 2023 Full Board meeting.

Action: Dr. Kalotee made a motion and it was seconded by Ms. Daniels. All were in favor and the vote was unanimous.

IV. Report by Chief Executive Officer

Dr. Boutin presented his report, including:

- Covid emergency winding down
- Volume in clinics and in-patient is going up
- Augmenting staff with agency and new hires
- Implementing new metrics to increase scores in the hospital safety grade
- Volume and case mix index are up at AHP
- The Korean, Chinese and South Asian Programs at AHP are doing well
- Architects are waiting for final approval of the Cath lab from New York State to finish it
- Vendors are already lined up to take on the work

- Staffing and training are being put in place for the proposed opening Jan 1, 2024
- New stroke director started and new interventional neurologist starting in July as part of the Stroke Team to keep patients at NUMC and so increase the case mix
- Two part-time pediatric neurologists to take care of patients at NUMC instead of sending them to other facilities
- Renovations and equipment for the Radiology Department being put in place
- Looking for outside offices for NUMC's surgeons
- Renovations on the 8th floor for neurosurgical cases almost complete
- Case mix index is up for NUMC
- Visits to the Emergency Department is up

V. Report by Chief Legal Officer

Ms. Ryan gave a few updates which Chairman Bruderman asked her to mention, as well as excerpts from her quarterly report, including:

- 24-hour Au Bon Pain opening on May 24, 2023
- Starbucks to open a few months later
- Lights on the side of the building to be on after about eight years on May 19th
- Working with MWBE vendors for a contract for the up lighting of the building
- Audit done on time
- Newsday article on Matt Damon and Casey Affleck shooting scenes at NUMC for their movie for which the hospital was highly paid
- \$97,539.69 in no-fault funds from January to end March at no cost
- 100 contracts and amendments passed by NIFA, not including Purchasing and IT software contracts
- Processed 362 subpoenas
- Two Office of Professional Misconduct cases dismissed
- Gave seven live JCOPE Ethics training to be in compliance with the new laws

1. Approval of Resolutions

Ms. Ryan requested a motion to approve Resolutions 075-2023 through 100-2023 which had already been approved by the Legal and Audit Committee at 5:00 pm.

Action: Dr. Kalotee made a motion to approve Resolutions 075-2023 through 100-2023 and Mr. Cohn seconded. All were in favor and the vote was unanimous.

VI. Report by Finance Director

1. Approval of NHCC 2022 Audit

Ms. Ryan pointed out to Board members that the final NHCC 2022 Audit was in a folder in front of them. She asked if any Board members had questions for the Grant Thornton team who were still on Zoom after their presentation to the Legal and Audit Committee at 5:00 pm

Action: Dr. Kalotee made a motion to approve the NHCC 2022 Audit and Mr. Cohn seconded. All were in favor and the vote was unanimous.

VII. Public Comment

Michael Grozekni, CSEA Vice President, was the only public speaker. He said there were a lot of questions from workers about the amount of funds NHCC was getting from New York State's distress hospital fund. He asked that the information be sent out to staff once known.

Ms. Ryan replied that she had not heard anything back from her inquiries and that she would keep staff up to date.

Dr. Boutin added that once the information was known it would be announced either right away or at the next Board meeting. He noted that NUMC has to show the State that it is helping itself so that it would get the help it needed. He stated that NUMC has to keep the pressure on the State and the federal government for more funding.

VIII. Motion to Adjourn


Dr. Caruso made a motion to adjourn and Mr. Cohn seconded. All were in favor and the vote was unanimous.

The meeting adjourned at 6:27 pm.

Dated: May 15, 2023



Megan C. Ryan, Esq.
Corporation Secretary



Dr. Giuseppe Caruso
Board Director, NHCC

The NHCC Board of Directors authorizes the President or his designee to negotiate and execute the following contracts/amendments:

075-2023(LD200#4724) **Horizon Healthcare Staffing** extend contract 1 year to continue to provide temporary staffing to NHCC nursing department. The anticipated effective date shall be April 1, 2023 with the amount not to exceed \$4,000,000.

076-2023(LD200#4791) **Propio Language Services**, amend contract for one (1) month to provide services while transitioning to the new vendor. The anticipated effective date shall be January 1, 2023 with the amount not to exceed \$55,000 to pay past invoices.

077-2023(LD200#4801) **Resolve Star**, extend contract two (1) year to continue Medical Malpractice Software/Service to track attorney time and expense. The anticipated effective date shall be June 1, 2023 with the amount not to exceed \$40,000.

078-2023(LD200#4807) **Association of American Medical Colleges**, establish three (3) years contract with Visiting Student Learning Opportunities (VSLO) program students for audition rotations as part of resident recruitment process. The anticipated effective date shall be July 1, 2023 with the amount not to exceed \$7,500.

079-2023(LD200#4793) **White Glove Placement, Inc.**, establish two (2) year contract with A. Holly Patterson to hire temporary staffing to include RN's, PCA's, CST's and Phlebotomist. The anticipated effective date shall be March 1, 2023 with the amount not to exceed \$2,000,000.

080-2023(LD200#4810) **Partners in Medical Education Inc.** To extend their current Educational Agreement for one (1) year to provide graduate medical education (GME) consulting, including mock site visits and assessments on both a program and institutional level, and provide educational sessions to program directors and the GME committee. The anticipated effective date shall be August 1, 2023, with the amount not to exceed \$49,000.

081-2023(LD200#4818) **Airwave Strategies, Inc.** add funds to original contract dated December 3, 2004 for antenna site management services. The amount not to exceed \$230,000.00.

082-2023(LD200#4820) **White Glove Placement** to continue to provide temporary staff, such as PAs and NPs to Nassau County Correctional Facility. This is to add funds to the current contract, which will expire August 31, 2024, in an amount not to exceed \$140,000. Nassau County will reimburse us for the cost of this agreement.

Contracts with no additional costs to NHCC

083-2023(LD200#4792) **American Univ. of Antigua**, establish a five (5) year Educational Agreement. American Univ. of Antigua medical students interested in participating in audition rotations at NUMC residency programs. The anticipated effective date shall be April 1, 2023. No fees exchanged as part of this education.

084-2023(LD200#4796) **Moms OBGYN**, establish a one (1) year Educational Agreement. OBGYN resident will train at the practice under Afshan Ashfaq, board- certified ObGyn, licensed in NYS with 30+ years' experience. The anticipated effective date shall be March 1, 2023. No fees exchanged as part of this education.

085-2023(LD200#4798) **Adelphi University**, establish a five (5) year Educational Agreement. NUMC will train Adelphi Univ. students in psychology and nurse practitioner roles. The anticipated effective date shall be May 1, 2023. No fees exchanged as part of this education.

086-2023(LD200#4803) **Long Island University Post**, establish a five (5) year Educational Agreement. LIU Post psychology students will train at NUMC under Dr. Nicholas Forlenza in the division of Behavioral Science, in the Dept. of Psychiatry. The anticipated effective date shall be May 1, 2023. No fees exchanged as part of this education.

087-2023(LD200#4804) **Prescott College**, establish a five (5) year Educational Agreement. Prescott students in the Therapeutic internship pos-graduate certificate program will train at NUMC under Michele Silvestri, LCAT and work with patients in therapeutic recreation. The anticipated effective date shall be May 1, 2023. No fees exchange as part of this educational affiliation.

088-2023(LD200#4805) **New York University**, establish a five (5) year Educational Agreement. NYU Art Therapy internship graduate students to train at NUMC under Michele Silvestri, LCAT in the Dept. of Therapeutic Recreation. The anticipated effective date shall be May 1, 2023. No fees exchanged as part of this educational affiliation.

089-2023(LD200#4806) **Molloy University**, establish a five (5) year Educational Agreement. Molloy students from the Social Work and Psychology concentrations will train at NUMC in social work and psychology fields under the Dept. of Psychiatry. The anticipated effective date shall be July 1, 2023. No fees exchanged as part of this educational affiliation.

090-2023(LD200#4808) **Stony Brook Medicine**, extend affiliation agreement for one (1) year. Residents from Orthopedic surgery residency program to rotate to Stony Brooks program for specialty training including pediatric orthopedics. The anticipated effective date shall be July 1, 2023. No fees exchange as part of this educational affiliation.

091-2023(LD200#4802) **Pace University**, establish a five (5) year Educational Agreement. Pace University psychology students will train in psychology externships at NUMC under Dr. Nicholas Forlenza in the division of Behavioral Science and other NUMC psychologist in the Dept. of Psychiatry. The anticipated effective date shall be May 1, 2023. No fees exchanged as part of this educational affiliation.

092-2023(LD200#4811) **NYU Langone Health**, establish a one (1) year Educational Agreement. NUMC's PM & R residents will train in the sports medicine dept. under the direction of Dr. Portugal. The anticipated effective date shall be Sept. 1, 2023. No fees exchanged as part of this educational affiliation.

093-2023(LD200#4812) **Good Samaritan Hospital Medical Center**, establish a one (1) year Educational Agreement. NUMC's Plastic Surgery (*Integrated*) program will rotate to Good Samaritan for training. The anticipated effective date shall be July 1, 2023. No fees exchanged as part of this educational affiliation.

094-2023(LD200#4813) **Good Samaritan Hospital Medical Center**, establish a one (1) year Educational Agreement. NUMC's Plastic Surgery (*Independent*) program will rotate to Good Samaritan for training. The anticipated effective date shall be July 1, 2023. No fees exchanged as part of this education.

095-2023(LD200#4814) **Mercy Medical Center/Catholic Health**, establish a one (1) year Educational Agreement. NUMC's Plastic Surgery (*Integrated*) program will rotate to Mercy Medical Center for training. The anticipated effective date shall be July 1, 2023. No fees exchanged as part of this education.

096-2023(LD200#4815) **Mercy Medical Center/Catholic Health**, establish a one (1) year Educational Agreement. NUMC's Plastic Surgery (*Independent*) program will rotate to Mercy Medical Center for training. The anticipated effective date shall be July 1, 2023. No fees exchanged as part of this education.

097-2023(LD200#4816) **St. Joseph's Hospital/Catholic Health**, establish a one (1) year Educational Agreement. NUMC's Plastic Surgery (*Integrated*) program will rotate to St. Joseph's for training. The anticipated effective date shall be July 1, 2023. No fees exchanged as part of this education.

098-2023(LD200#4817) **St. Joseph's Hospital/Catholic Health**, establish a one (1) year Educational Agreement. NUMC's Plastic Surgery (*Independent*) program will rotate to St. Joseph's for training. The anticipated effective date shall be July 1, 2023. No fees exchanged as part of this education.

Revenue Generating Contracts

099-2023(LD200#4809) **American University of the Caribbean**, to extend their current Educational Agreement for one (1) year to train the University's 3rd and 4th year medical students to September 30, 2024. This will allow uninterrupted education for the students while NUMC finalizes a longer-term contract with the University. The anticipated effective date shall be October 1, 2023 and will generate \$2,000,000.

100-2023(LD200#4819) **Nassau Financial Credit Union**, to establish a three (3) year Lease Agreement. The anticipated effective date shall be July 1, 2023 and will generate \$50,000.