



Full Board/Executive Committee Meeting

Tuesday, October 16, 2018 at 6:00pm

(NUMC – 19TH Floor Board Room)

- I. Call to Order: Chairman George Tsunis noted the presence of a quorum of the Board of Directors was present. The meeting was called to order at 6:15 pm.

- II. Report by Chairman *George J. Tsunis, Esq.*

Chairman Tsunis announced that there have been some interesting developments at NUMC. He explained that we have begun an assessment of the security department, which will include a safety audit conducted by the Nassau County Police Department. He also explained that there have been less Public Safety Officers working at the hospital than in years past and that he finds this unacceptable. The Chairman announced that fourteen part-time Public Safety Officers were offered a full time position and that as of 10/4/2018, seven of them had accepted. He added that the hospital's PSO grade has upgraded from a four to a five, which is a step in the right direction. Chairman Tsunis also announced that we have begun bargaining agreements with CSEA and briefly discussed the hospital's kickoff of Breast Cancer Awareness Month on October 1. He explained Senator Feinstein's bill which had insurance cover mammograms, thereby saving over half a million women's lives. He said that there is still more work to be done, however. Mr. Tsunis said the hospital's mission is earlier detection. He would like to double our efforts at getting into the communities we serve with screening and detection services. The Chairman also mentioned the tour of the hospital that he took. He took note of areas that were underwhelming and made requests to our foundation for improvements.

- III. Human Resource Report *Maureen Roarty*

Ms. Maureen Roarty explained that Human Resources needs to comply with Civil Service regulations, which is sometimes difficult to do. She discussed CS4s which often went unapproved by Civil Service for months. She also discussed CS93s which Civil Service used to not process at all. Ms. Roarty explained that these issues have now been fixed, however, and the backlog of forms has been cleared. She said she has met with Civil Service several times in the past few weeks and is now meeting with them weekly in order to bring job descriptions up to date. Ms. Roarty then thanked Chairman Tsunis for his intervention with Civil Service.

IV. ***Exhibit "A"*** Memorandum of Understanding between Nassau University Medical Center and St. Augustine International University

Chairman Tsunis introduced Mr. Caesar Augustus Mulenga, who was brought to NUMC by board member Bobby Kalotee. He explained that Mr. Mulenga is visiting from Uganda and has invited the board to Uganda to visit St Augustine University.

Mr. Mulenga explained that his university is on a mission to help Uganda. He would like to improve healthcare by creating academic programs and improving medical research and technology. He asked for NUMC's cooperation with this mission.

Ms. Megan Ryan made a motion to approve *Exhibit "A"*, a Memorandum of Understanding between Nassau University Medical Center and St. Augustine International University. Upon a motion made, duly seconded and unanimously approved. The NHCC Board of Directors approved the Memorandum of Understanding between Nassau University Medical Center and St. Augustine International University.

Mr. Bobby Kalotee briefly discussed the beauty of Uganda and he thanked Chairman Tsunis for standing with him in his mission to help Uganda.

V. Corporate Action

1. Nassau County Juvenile Detention Center Service Agreement

Megan C. Ryan, Esq.

It is hereby resolved that the Nassau Health Care Corporation Board of Directors hereby approves the Execution of a revenue generating agreement with Nassau County Probation Department to provide health care services for a term of five (5) years with a start date of October 1, 2018 and end date of September 30, 2023 with an option to renew for five annual renewals. The yearly capped amount to be paid to Nassau Health Care Corp. is \$104,000.00 for a total maximum amount of \$520,000.00.

Upon a motion made, duly seconded and unanimously approved, the NHCC Board of Directors approved Nassau County Juvenile Detention Center Service Agreement.

1. Emergency Contract Resolutions

Megan C. Ryan, Esq.

The NHCC Legal and Audit Committee recommend that the NHCC Board of Directors authorize the President to negotiate and execute the following contracts/amendments:

153-18 (LD200 3737) HealthStream to provide sexual harassment training via management learning system pursuant to New York State Law in an amount not to exceed \$24,000. The anticipated effective start data shall be October 9, 2018 and the term shall be two (2) years.

154-18 (LD200 3706) TSIG Consulting, Inc to execute an assignment and assumption designating TSIG Consulting division of the Greely Company as the assignee of the contract for an amount and term that was previously approved by the board.

155-18 (LD200 3738) Cantata Health to provide Comprehensive Electronic Health Record for A. Holly Patterson Extended Care Facility, including all software, training, and support for multidisciplinary clinical charting, case mix index, minimum data set, statistical reporting and analysis, interconnectivity with other healthcare systems, wound care, physical medicine and rehabilitation, and survey management in an amount not to exceed \$684,634.00. The anticipated effective start data shall be November 1, 2018 and the term shall be five (5) years.

Mr. Warren Zysman asked how health records recorded in this system would be integrated into the current system.

Dr. Paul Pipia responded that this program is for Nursing Homes. He said it is written in the contract that the program must integrate with our current program.

Mr. Zysman asked if Cantata Health was the lowest bidder.

Ms. Ryan responded yes.

156-18 (LD200 3747) Medicus HealthCare Solutions to provide Intensivist/Pulmonary patient care coverage in an amount not to exceed \$500,000. The anticipated effective start date shall be November 1, 2018 and the term shall be six (6) months.

157-18 (LD200 3750) Abrams Fensterman to provide outside legal counsel in an amount that shall increase the contract cap amount by \$150,000. The anticipated effective start date shall be January 1, 2018 and the term shall be one (1) year.

Upon a motion made, duly seconded and unanimously approved, the NHCC Board of Directors approved Resolutions 153-18 through 157-18.

2. Approval of Safety Committee Minutes dated 10/16/18

Michael Deluca, MPA

Michael Deluca called for approval of the Safety Committee Minutes dated 10/16/18. Upon a motion made, duly seconded and unanimously approved, the NHCC Board of Directors approved the Safety Committee Minutes dated 10/16/18.

3. Settlement Agreement with Stipulation of Discontinuance

Megan C. Ryan, Esq.

(NCCS/NC V. NUMC et al.)

a. Executive Session

Chairman Tsunis made a motion to go into Executive Session in order to discuss the Settlement Agreement with Stipulation of Discontinuance. Upon motion made, duly seconded and unanimously approved. The NHCC Board of Directors went into Executive Session at 6:50 pm.

b. Public Session

Chairman Tsunis made a motion to go into Public Session. Upon motion made, duly seconded and unanimously approved. The NHCC Board of Directors went into Public Session at 6:59 pm.

It is hereby resolved that the Nassau Health Care Corporation Board of Directors hereby approves the Execution of a Settlement Agreement with Stipulation of Discontinuance in the matter of Nassau County Civil Service vs Nassau Health Care Corp., Nassau Health Care Foundation, Victor F. Politi et al. filed under Index number #0608643/2017.

Upon a motion made, duly seconded and unanimously approved, the NHCC Board of Directors approved Execution of a Settlement Agreement with Stipulation of Discontinuance in the matter of Nassau County Civil Service vs Nassau Health Care Corp., Nassau Health Care Foundation, Victor F. Politi et al.

4. Motion to Adjourn

George J. Tsunis, Esq.

There being no further business to discuss, the meeting was adjourned at 7:00 p.m.

A handwritten signature in black ink, appearing to read "George J. Tsunis", written over a horizontal line.

George J. Tsunis, Esq., Chair
Board of Directors, NHCC