



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

\* In partnership with LI Federally Qualified Health Centers, Inc.

## **FULL BOARD/EXECUTIVE COMMITTEE MEETING**

December 11, 2019 at 6:00 p.m.

NUMC – 19<sup>th</sup> Floor Board Room

### **MINUTES**

#### Call to Order

*Chairman George J. Tsunis, Esq.*

Chairman George Tsunis noted that a quorum of the Board of Directors was present. The meeting was called to order at 6:32 pm.

#### Report of the Chairman

Chairman Tsunis started off his report by announcing that there was an update from Albany regarding the DSRIP program at NUMC. New York State has submitted a waiver to CMS to extend DSRIP for one year, which would continue the DSRIP Program at NUMC through March 2021.

Chairman Tsunis revealed that an email had been sent that there was a small electric fire in an X-ray room, which was reported in the news. However, he stated that no equipment was damaged and that there was minimal ceiling damage. He noted that the room is up and running.

Chairman Tsunis reported that the NUMC staff along with the United States Marine Corps Toys for Tots, the East Meadow Fire Department, and Santa Claus joined WPIX 11's Morning Show this morning to bring gifts to the hospital's pediatric patients. He stated that the morning show live streamed from 7 am to 9 am.

In addition, Chairman Tsunis said he attended the CSEA party the evening before and everyone was grateful for their contract. Also, calendars for the 2020 Board Meeting were being distributed tonight and will be posted on the website this week.

#### Public Comment

Chairman Tsunis asked if there were any public comments. There were no comments, so Chairman Tsunis request that the Board go into Executive Session.

Executive Session

Chairman Tsunis made a motion to go into Executive Session. It was seconded and the Board went into Executive Session at 6:34 pm.

Chairman Tsunis made a motion to go back to public session at 8:30 pm. It was seconded and the Board returned to public session.

Corporate Action

1. Approval of 2020 Budget

Upon a motion made by Chairman Tsunis and seconded by Steven Cohen, the motion to approve the NHCC Operating Budget for fiscal year ending December 31, 2020 budget was unanimously approved.

2. Approval of Emergency Contracts

Chairman Tsunis asked if there were any questions about the contracts. Resolutions 251-19 and 252-19 were tabled to discuss pricing.

Chairman Tsunis made a motion to approve Resolutions 242-19 through 271-19, except for 251-19 and 252-19 which were tabled. The motion was seconded and unanimously approved.

3. Approval of Legal and Audit Committee Meeting Minutes dated December 9, 2019


A motion was made by Steven Cohn to approve the Legal and Audit Committee minutes dated December 9, 2019. The motion was seconded and unanimously approved.

4. Approval of Credentials

A motion was made by Linda Reed to approve the credentials in bulk. The motion was seconded and unanimously approved.

Motion to Adjourn

There being no further business to discuss, Chairman Tsunis made a motion to adjourn the meeting. The motion was seconded and the meeting was adjourned at 8:40 pm.

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