



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

## EXECUTIVE COMMITTEE MEETING

December 7, 2022 at 4:30 pm  
19<sup>th</sup> Floor Boardroom (In Person)

### MINUTES

#### Board Members in Attendance:

- Matthew J. Bruderman, Chairman of the NHCC Board
- Steven Cohn, Esq.
- Russell Caprioli
- Giuseppe Caruso
- Dr. Bobby Kalotee
- Dr. Kamal Nayyar
- John Sardelis

#### Board Members Not in Attendance:

- Dr. Victor Gallo
- Jan R. Figueira
- Soraya Campbell, Esq.
- Ajit K. Abraham
- Lisa Daniels, Esq.
- Jason L. Abelove, Esq.
- Ann G. Kayman, Esq.
- Kim L. Jenkins
- Frank J. Saracino

#### NUMC Attendance:

- Dr. Anthony Boutin, President/CEO/CMO
- Megan Ryan, EVP/CLO/General Counsel
- Janice Pateres, EVP/Chief Nursing Officer
- Richard Rank, Director of Finance

## **I. Call to Order**

Chairman Bruderman called the meeting to order at 4:49 p.m.

## **II. Roll Call**

Ms. Ryan did a roll call. She noted that since there were only seven Board members present, there was no quorum for the Full Board meeting, but there was a quorum for an Executive Committee Meeting and she noted that the meeting notice was for both Full and Executive Committee meetings.

Dr. Kalotee made a motion to enter into Executive Committee and Chairman Bruderman seconded. The motion passed unanimously.

Ms. Ryan did a roll call of the Executive Committee Members. Present were:

1. Chairman Bruderman
2. Dr. Kalotee
3. Dr. Caruso
4. Steven Cohn

The fifth Board Member of the Committee, Ms. Figueira, was absent.

Ms. Ryan announced that three Board members were needed for the quorum and there were four members present. As such, the meeting could proceed with the agenda through the Executive Committee.

Ms. Ryan stated that in light of the meeting being an Executive Committee meeting, the agenda would be shortened. Only those items which were an emergency for the operation of the hospital would be voted on.

Chairman Bruderman apologized to everyone for not having a Full Board meeting and thanked those who came to the meeting. He said he was putting it on the record that it was not an accident that some Board members were not present at the meeting. Chairman Bruderman confirmed that there had been a discussion on the date for the meeting and that after it was chosen, there were commitments from most of the Board members that they could make on this date. As such, the meeting was scheduled for tonight. He read an email from Mr. Abelove which was sent approximately two hours before the Board meeting, which stated that Board members Ms. Figueira, Ms. Campbell, Mr. Abraham, Ms. Daniels, Ms. Kayman, Ms. Jenkins, and Mr. Abelove

himself would not be in attendance, which Ms. Daniels confirmed in another email. The emails were shared with the Board members present.

Chairman Bruderman stated that moving to an Executive Committee meeting would give them the ability to approve urgent items such as the NHCC 2023 Budget.

### **III. Approvals**

#### **1. Approval of Emergency Resolutions**

**Action:** Dr. Kalotee made a motion to approve resolutions 107-2022 (Grant Thornton LLP); 108-2022 (Marsh USA) and 109-2022 (Cherion). It was seconded by Mr. Cohn. All were in favor and the vote was unanimous. This was on the agenda so NHCC would be timely with the Annual Audit.

#### **2. Approval of Full Board Minutes 9.29.2022**

**Action:** Dr. Kalotee made a motion, seconded by Mr. Cohn. All were in favor and the vote was unanimous.

#### **3. Approval of NHCC 2022 Operating Budget**

**Action:** Dr. Kalotee made a motion, seconded by Chairman Bruderman. All were in favor and the vote was unanimous.

#### **4. Approval of Finance Committee Minutes 11.30.2022 including NHCC 2023 Budget**

**Action:** Dr. Kalotee made a motion, seconded by Chairman Bruderman. All were in favor and the vote was unanimous.

Ms. Ryan announced that there was no Public Comment since no one had signed up.

Chairman Bruderman thanked everyone for taking the time to come to the meeting and stated that he hoped there would be a Full Board meeting in the near future.

### **IV. Motion to Adjourn**

There being no other business to discuss, Dr. Kalotee made a motion to adjourn and Mr. Cohn seconded. The meeting adjourned at 5:09 pm.

Dated: December 8, 2022



Matthew J. Bruderman, Chairman  
Executive Committee, NHCC