The Nassau Health Care Corporation (d/b/a the Nuhealth System)

Board of Directors - Committee Assignments

AMENDED – <u>March 19, 2015</u>

2015 COMMITTEES AND COMMITTEE ASSIGNMENTS

* - Non-Voting

EXECUTIVE COMMITTEE

Michael B. Mirotznik, Esq., Chairperson

Steve Cohn, Esq.

Michael M. DeLuca, MPA

Victor A. Gallo, MD

Linda Reed

John A. Venditto, MD

Warren Zysman, LCSW

Liaisons from the Administration

Victor F. Politi, MD

John J. Ciotti, Esq. and Legal Staff

AMBULATORY CARE, MANAGED CARE, AND COMMUNITY PHYSICIAN COMMITTEE

David J. Sussman, Chairperson

Jemma Marie-Hanson

*Krishan Kumar

*Michael B. Mirotznik

John A. Venditto

Liaisons from the Administration

Robert Heatley Laurie Ward

EXTENDED CARE AND ASSISTED LIVING FACILITY COMMITTEE

John A. Venditto, Chairperson

Michael M. DeLuca, MPA

Victor A. Gallo

*Krishan Kumar

*Michael B. Mirotznik

Asif M. Rehman

*Frank J. Saracino

Warren Zysman

Liaisons from the Administration

Harold McDonald

Robert Heatley

Gerald Wright, Esq.

FACILITIES AND REAL ESTATE DEVELOPMENT COMMITTEE

Linda Reed, Chairperson

Steven Cohn

*Michael B. Mirotznik

Andrew Zucaro

Liaisons from the Administration

Craig V. Rizzo, Esq.

Gerald Wright, Esq.

CONTRACTS COMMITTEE

Warren Zysman, Chairperson

Greg-Patric Martello

John T. McCann

Michael B. Mirotznik

Linda Reed

Andrew Zucaro

Liaisons from the Administration

Craig V. Rizzo, Esq.

John Maher

John J. Ciotti, Esq.

Robert Tepper, Esq.

FINANCE COMMITTEE

John A. Venditto, Chairperson

*Krishan Kumar

John T. McCann

Michael B. Mirotznik

Linda Reed

Warren Zysman

Liaisons from the Administration

John Maher

John J. Ciotti, Esq.

Craig V. Rizzo, Esq.

COMPENSATION COMMITTEE

Linda Reed, Chairperson

Warren Zysman

John T. McCann

*Michael B. Mirotznik

Liaisons from the Administration

Victor F. Politi, MD

John Ciotti, Esq.

Craig V. Rizzo, Esq.

Maureen Roarty

Robert Tepper, Esq.

LEGAL, AUDIT, AND GOVERNANCE COMMITTEE

Steven Cohn, Esq., Chairperson

Greg-Patric Martello

*Michael B. Mirotznik

Linda Reed

*Frank Saracino

Liaisons from the Administration

John Maher

John Ciotti, Esq.

Karen Leslie, Esq.

Robert Tepper, Esq.

MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE

Linda Reed, Chairperson

Victor A. Gallo

*Krishan Kumar

Jemma Marie-Hanson, RN

*Michael B. Mirotznik

John Venditto, MD

Warren Zysman

Liaisons from the Administration

Victor Scarmato, MD

Kathy Skarka

Elizabeth Faughnan, Esq.

BEHAVIORAL HEALTH COMMITTEE

Warren Zysman, Chairperson

Victor A. Gallo, MD

*Krishan Kumar

Jemma Marie-Hanson

*Michael B. Mirotznik

Linda Reed

Liaisons from the Administration

Nyapati Rao, MD, MS

SUBSIDIARIES/FOUNDATIONS COMMITTEE

Linda Reed, Chairperson

Steven Cohn

*Michael B. Mirotznik

*Krishan Kumar

Andrew Zucaro

Liaisons from the Administration

Craig Rizzo

Note: Pursuant to the by-laws of the NuHealth System, Mr. Mirotznik is ex-officio a member of every committee of the Board of Directors.

^{*}Non-voting member