

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

Board of Directors - Committee Assignments

Revised-11/7/19

2019 COMMITTEES AND COMMITTEE ASSIGNMENTS

* - Non-Voting

EXECUTIVE COMMITTEE	7 Voting Members
George J. Tsunis, Esq., Chairperson Steve Cohn, Esq. Michael M. DeLuca, MPA Linda Reed Russell Caprioli, DPM FACFAS Giuseppe Caruso, MD Dr. Bobby Kalote	5 for a Quorum
Liaisons from the Administration	
Anthony Boutin, MD Megan Ryan, Esq.	

AMBULATORY CARE, MANAGED CARE, AND COMMUNITY PHYSICIAN COMMITTEE	
	6 Voting Members
Giuseppe Caruso, MD, FCCP, Chairperson George J. Tsunis, Esq. Russell Caprioli, DPM, FACFAS Michael M. DeLuca, MPA Warren Zysman, LCSW Linda Reed	4 for a Quorum
Liaisons from the Administration	
Anthony Boutin, MD Megan Ryan, Esq. Robert Heatley	

EXTENDED CARE AND ASSISTED LIVING FACILITY COMMITTEE	
	4 Voting Members
Michael M. DeLuca, MPA, Chairperson George J. Tsunis, Esq Linda Reed Warren Zysman, LCSW.	3 for a Quorum
Liaisons from the Administration	
Anthony Boutin, MD Megan Ryan, Esq. Robert Heatley	

FACILITIES AND REAL ESTATE DEVELOPMENT COMMITTEE	
	5 Voting Members
Dr. Bobby Kalote, Chairperson	3 for a Quorum
George J. Tsunis, Esq. Warren Zysman, LCSW Steven Cohn, Esq. Linda Reed	
Liaisons from the Administration	
John Maher Megan Ryan, Esq.	

FINANCE COMMITTEE	
	4 Voting Members
Dr. Bobby Kalotee Chairperson	3 for a Quorum
George Tsunis, Esq. Linda Reed Giuseppe Caruso, MD FCCP	
Liaisons from the Administration	
Anthony Boutin, MD Megan Ryan, Esq. John Maher	

COMPENSATION COMMITTEE	
	5 Voting Members
Russell Caprioli, DPM FACFAS, Chairperson	3 for a Quorum
George J. Tsunis, Esq. Michael M. DeLuca, MPA Linda Reed Giuseppe Caruso, MD FCCP	
Liaisons from the Administration	
Anthony Boutin, MD Megan Ryan, Esq. Maureen Roarty John Maher	

LEGAL and AUDIT COMMITTEE	
	4 Voting Members
Steven Cohn, Esq., Chairperson	3 for a Quorum
George J. Tsunis, Esq. Linda Reed Giuseppe Caruso, MD FCCP Frank Saracino, PhD* Michael M. DeLuca, MPA	
Liaisons from the Administration	
Anthony Boutin, MD Megan Ryan, Esq. John Maher	

MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE	5 Voting Members
Linda Reed, Chairperson	3 for a Quorum
George J. Tsunis Victor A. Gallo, MD Giuseppe Caruso, MD FCCP Russell Caprioli, DPM FACFAS	
Liaisons from the Administration	
Anthony Boutin, MD Megan Ryan, Esq.	

GOVERNANCE COMMITTEE	2 Voting Members
Steve Cohn, Esq., Chairperson	2 for a Quorum
George J. Tsunis, Esq.	
Liaisons from the Administration	
Anthony Boutin, MD Megan Ryan, Esq.	

SAFETY COMMITTEE	6 Voting Members
Michael DeLuca, MPA , Chairperson	4 for a Quorum
George J. Tsunis, Esq. Jerry Laricchiuta Chief Bruce Laplante Sgt. James Delle Megan Ryan, Esq.	

SEARCH COMMITTEE	7 Voting Members
Dr. Giuseppe Caruso, Chairperson	5 for a Quorum
George J. Tsunis, Esq. Bobby Kalotee Steve Cohn, Esq. Michael DeLuca, MPA Jerry Laricchiuta Megan Ryan, Esq.	

FULL BOARD MEMBER LIST

9 Voting Members

George J. Tsunis, Esq., CHAIRMAN OF THE BOARD	Executive Board Member
Steven Cohn, Esq.....	Executive Board Member
Giuseppe Caruso, MD FCCP	Executive Board Member
Russell Caprioli, DPM FACFAS.....	Executive Board Member
Michael DeLuca, MPA.....	Executive Board Member
Linda Reed.....	Executive Board Member
Dr. Bobby Kalote.....	Executive Board Member
Victor Gallo, MD PC.....	Board Member
Warren Zysman, LCSW CASAC.....	Board Member
Frank J. Saracino, Ed.D.....	Board Member
*-non-voting	
John Sardelis	
*-non-voting	
Ryan Cronin, Esq.	

Chairman of the Board is ex-officio member of all committees

***Non-voting member**
