

**MEETING OF THE BOARD OF DIRECTORS
NASSAU HEALTH CARE CORPORATION**

July 9, 2025, at 6:30 p.m.

Nassau University Medical Center
2201 Hempstead Turnpike, East Meadow, NY 11554

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Brief Report/Update from Interim President & CEO
- IV.** Public Comment Period
- V.** Executive Session to Discuss Personnel Matters and Proposed, Pending, or Current Litigation
- VI.** Approval of June 10, 2025, Meeting Minutes
- VII.** Report of the Chairman
- VIII.** Personnel Appointments
- IX.** Approval of Priority Vendor Contracts
- X.** Approve Credentials
- XI.** Motion to Adjourn

UNAPPROVED MINUTES



MEETING OF THE BOARD OF DIRECTORS **Tuesday, June 10, 2025 at 6:30 PM** **MINUTES**

The Board of Directors meeting of the Nassau Health Care Corporation (the “Corporation”) was convened on June 10, 2025, at 6:35 PM at the Nassau University Medical Center, located at 2201 Hempstead Turnpike, East Meadow, NY, pursuant to public notice given on June 4 and June 6, 2025 and electronic notice was posted on the Corporation’s website.

Directors Present: Stuart Rabinowitz, Chairman
 Jason Abelove
 Amy Flores
 Rory Lancman
 Konstantinos Mihaltses
 Dr. Lisa Zakiya Newland
 Lisa Warren

Directors Absent: None

Staff Present: N/A

I. Call to Order/Roll Call

Chairman Rabinowitz called the meeting to order at 6:39 PM. Chairman Rabinowitz did a roll call and noted that there was a quorum with seven Members present.

1. Approval of Selection and Retention of Manatt, Phelps & Phillips, LLP to Provide Legal Services

Upon a motion made by Chairman Rabinowitz and seconded by Director Mihaltses, the Directors approved the following resolution.

Positive votes: 7 Negative votes: 0

RESOLUTION 074-2025

**APPROVAL OF SELECTION AND RETENTION OF MANATT, PHELPS & PHILLIPS, LLP
TO PROVIDE LEGAL SERVICES**

UNAPPROVED MINUTES

RESOLVED, that the materials (the “Materials”) presented to this meeting of the Directors of the Nassau Health Care Corporation (the “Corporation”) are incorporated herein and ordered to be filed with the records of the Corporation; and be it further

RESOLVED, that based upon the discussion in the Materials, the Corporation approves the selection of Manatt, Phelps & Phillips, LLP (“Manatt”) to provide legal services to the Corporation; and be it further

RESOLVED, that all actions taken heretofore to begin implementation of this resolution are hereby ratified and confirmed; and be it further

RESOLVED, that based upon the discussion in the Materials, the Chief Executive Officer or the Chief Executive Officer’s designee(s) is and are hereby authorized to negotiate and execute an agreement for services with Manatt to provide legal services to the Corporation substantially upon the terms and conditions discussed in the Materials, and to take all actions deemed necessary or appropriate to implement the foregoing and related matters.

2. Appointment of Stuart Rabinowitz as Interim Assistant Secretary to the Corporation

Upon a motion made by Director Abelove and seconded by Director Flores, the Directors approved the following resolution.

Positive votes: 7 Negative votes: 0

RESOLUTION 073-2025

APPOINTMENT OF STUART RABINOWITZ AS INTERIM ASSISTANT SECRETARY TO THE CORPORATION

WHEREAS, the Board of Directors of the Nassau Health Care Corporation (the “Corporation”) is authorized to appoint officers and prescribe their duties; and

WHEREAS, to facilitate the fulfillment of its duties and responsibilities imposed, or which may be imposed, upon the Corporation by law or sound practice, the Corporation determines that it is necessary to appoint an Assistant Secretary of the Corporation on an interim basis.

NOW, THEREFORE, BE IT RESOLVED, that the materials (the “Materials”) presented to this meeting of the Directors of the Corporation are incorporated herein and ordered to be filed with the records of the Corporation; and be it further

RESOLVED, that in accordance with the Materials, the Corporation hereby appoints Stuart Rabinowitz to serve as Assistant Secretary of the Corporation on an interim basis, an officer of the Corporation subject to the indemnification provisions of the Corporation’s bylaws; and be it further

UNAPPROVED MINUTES

RESOLVED, that all actions taken heretofore to begin implementation of this resolution are hereby ratified and confirmed; and be it further

RESOLVED, that the Chairperson of the Corporation or the Chairperson's designee(s) be, and each of them hereby is, authorized in the name and on behalf of the Corporation to execute and deliver any and all documents and to take all actions deemed necessary and appropriate to effectuate the foregoing and related actions; and be it further

RESOLVED, that this Resolution shall take effect immediately.

3. Enter Executive Session

Upon a motion made by Director Flores and seconded by Director Mihaltses, the Directors approved the following motion to enter executive session.

Positive votes: 7 Negative votes: 0

RESOLUTION 075-2025

EXECUTIVE SESSION – PURSUANT TO SECTION 105 OF THE PUBLIC OFFICERS LAW

RESOLVED, that pursuant to Section 105 of the Public Officers Law, the Directors of the Nassau Health Care Corporation shall convene in executive session for the purpose of considering matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person and proposed, pending, or current litigation.

At 6:58 PM, the open session of the Directors meeting was temporarily adjourned, and an executive session of the Directors was convened.

4. Return from Executive Session

At 8:10 PM, upon a motion made by Chairman Rabinowitz and seconded by Director Flores, the Directors unanimously approved the following motion to return from executive session and continue the open session of the Directors meeting.

Positive votes: 7 Negative votes: 0

RESOLUTION 076-2025

RETURN FROM EXECUTIVE SESSION

UNAPPROVED MINUTES

RESOLVED, that following a duly authorized executive session, the Directors of the Nassau Health Care Corporation shall reconvene in an open meeting for the purpose of continuing the meeting of the Directors.

5. Acceptance of Megan C. Ryan's Resignation of Employment and Approval to Place Her on Administrative Leave Effective Immediately

Doug Brown of Manatt, Phelps & Phillips, LLP read the following resolution approved by the Directors in executive session upon a motion made by Chairman Rabinowitz and seconded by Director Lancman.

Positive votes: 7 Negative votes: 0

RESOLUTION 077-2025

ACCEPTANCE OF MEGAN C. RYAN'S RESIGNATION OF EMPLOYMENT AND APPROVAL TO PLACE HER ON ADMINISTRATIVE LEAVE EFFECTIVE IMMEDIATELY

WHEREAS, the Board of Directors (the "Board") of the Nassau Health Care Corporation (the "Corporation") has convened a meeting in accordance with its bylaws; and

WHEREAS, by letter of May 21, 2025, Megan C. Ryan, Chief Executive Officer and President, Chief Legal Officer, General Counsel, Chief Compliance Officer and Secretary of the Corporation resigned from her positions at the Corporation; and

WHEREAS, the Board finds it necessary and in the best interest of the Corporation to accept Ms. Ryan's resignation and to place her on administrative leave, effective immediately, through July 20, 2025, or an earlier date if it so determines it is appropriate under the circumstances pending its review of relevant terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that Ms. Ryan's resignation from the positions of Chief Executive Officer and President, Chief Legal Officer, General Counsel, Chief Compliance Officer, Secretary, and any and all other offices or positions she may hold with the Corporation is hereby accepted immediately, and be it further

RESOLVED, that Ms. Ryan shall be on administrative leave effective immediately until July 20, 2025, or an earlier date to be determined pending further review; and be it further

RESOLVED, that effective immediately Ms. Ryan shall not perform any duties, access Corporation systems or premises, or represent the Corporation in any capacity unless requested by and authorized in writing by the Chairman of the Board, or the Chairman's designee; and be it further

RESOLVED, that the Board shall continue to review this matter and may take further action as appropriate under the circumstances, and be it further

UNAPPROVED MINUTES

RESOLVED, that all actions taken heretofore to begin implementation of this resolution are hereby ratified and confirmed.

6. Appointment of Dr. Richard Becker as Interim Chief Executive Officer and President of the Corporation

Mr. Brown read the following resolution approved by the Directors in executive session upon a motion made by Director Abelow and seconded by Director Flores.

Positive votes: 7 Negative votes: 0

RESOLUTION 078-2025

APPOINTMENT OF DR. RICHARD BECKER AS INTERIM CHIEF EXECUTIVE OFFICER AND PRESIDENT OF THE CORPORATION

WHEREAS, the Board of Directors of the Nassau Health Care Corporation (the "Corporation") is authorized to appoint officers and prescribe their duties; and

WHEREAS, to facilitate the fulfillment of its duties and responsibilities imposed, or which may be imposed, upon the Corporation by law or sound practice, the Corporation determines that it is necessary to appoint an Interim Chief Executive Officer and President of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the materials (the "Materials") presented to this meeting of the Directors of the Corporation are incorporated herein and ordered to be filed with the records of the Corporation; and be it further

RESOLVED, that in accordance with the Materials, the Corporation hereby appoints, on an interim basis, Dr. Richard Becker to serve as Chief Executive Officer and President of the Corporation, an officer of the Corporation subject to the indemnification provisions of the Corporation's bylaws; and be it further

RESOLVED, that all actions taken heretofore to begin implementation of this resolution are hereby ratified and confirmed; and be it further

RESOLVED, that the Chairperson of the Corporation or the Chairperson's designee(s) be, and each of them hereby is, authorized in the name and on behalf of the Corporation to execute and deliver any and all documents and to take all actions deemed necessary and appropriate to effectuate the foregoing and related actions; and be it further

RESOLVED, that this resolution shall take effect immediately.

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7. Approval of Selection and Retention of Deloitte Consulting LLP to Provide Consulting Services

Upon a motion made by Director Abelow and seconded by Director Lancman, and following a presentation by Mr. Brown, the Directors approved the following resolution. During Mr. Brown's presentation, he shared that under the current circumstances, it is recommended that the Corporation obtain the professional services of Deloitte Consulting LLP to provide highly specialized professional services under exigent circumstances.

Positive votes: 7 Negative votes: 0

RESOLUTION 079-2025

APPROVAL OF SELECTION AND RETENTION OF DELOITTE CONSULTING LLP TO PROVIDE CONSULTING SERVICES

RESOLVED, that the materials (the "Materials") presented to this meeting of the Directors of the Nassau Health Care Corporation (the "Corporation") are incorporated herein and ordered to be filed with the records of the Corporation; and be it further

RESOLVED, that based upon the discussion in the Materials, the Board finds that it is in the best interests of the Corporation to waive the selection of contractors by request for proposal or other competitive process to obtain highly specialized health care consulting professional services; and be it further

RESOLVED, that based upon the discussion in the Materials, the Corporation approves the selection of Deloitte Consulting LLP to provide consulting services to the Corporation; and be it further

RESOLVED, that all actions taken heretofore to begin implementation of this resolution are hereby ratified and confirmed; and be it further

RESOLVED, that based upon the discussion in the Materials, the Chief Executive Officer or the Chief Executive Officer's designee(s) is and are hereby authorized to negotiate and execute an agreement for services with Deloitte Consulting LLP to provide consulting services to the Corporation substantially on the terms and conditions discussed in the Materials, and to take all actions deemed necessary or appropriate to implement the foregoing and related matters.

8. Approval of Selection and Retention of Korn Ferry to Provide Executive Search Services

Upon a motion made by Director Lancman and seconded by Director Abelow, and following a presentation by Mr. Brown, the Directors approved the following resolution. During Mr. Brown's presentation, he described that the Corporation had issued a request for proposals ("RFP") for an executive search firm on May 12, 2023, and, following a competitive procurement, entered into a contract with Korn Ferry on July 1, 2023. Mr. Brown noted that

UNAPPROVED MINUTES

the Corporation's Procurement Policy provides that an RFP procurement resulting in the issuance of a contract shall be considered valid for a period of up to two years from the commencement of such contract. As such, Mr. Brown further noted, that it is recommended the Corporation utilize the existing RFP, which is still valid, to re-engage Korn Ferry to provide the aforementioned services.

Positive votes: 7 Negative votes: 0

RESOLUTION 080-2025

APPROVAL OF SELECTION AND RETENTION OF KORN FERRY TO PROVIDE EXECUTIVE SEARCH SERVICES

RESOLVED, that the materials (the "Materials") presented to this meeting of the Directors of the Nassau Health Care Corporation (the "Corporation") are incorporated herein and ordered to be filed with the records of the Corporation; and be it further

RESOLVED, that based upon the discussion in the Materials, the Corporation approves the selection of Korn Ferry to provide executive search services to the Corporation; and be it further

RESOLVED, that all actions taken heretofore to begin implementation of this resolution are hereby ratified and confirmed; and be it further

RESOLVED, that based upon the discussion in the Materials, the Chief Executive Officer or the Chief Executive Officer's designee(s) is and are hereby authorized to negotiate and execute an agreement for services with Korn Ferry to provide executive search services to the Corporation substantially upon the terms and conditions discussed in the Materials, and to take all actions deemed necessary or appropriate to implement the foregoing and related matters.

9. Adjournment

Upon a motion made by Director Newland and seconded by Director Mihaltses, the Directors unanimously approved a motion to adjourn the meeting of the Corporation at 8:28 PM.

Respectfully submitted,

Stuart Rabinowitz
Interim Assistant Secretary

NASSAU HEALTH CARE CORPORATION

RESOLUTION 120-2025

EXECUTIVE SESSION – PURSUANT TO SECTION 105 OF THE PUBLIC OFFICERS LAW

RESOLVED, that pursuant to Section 105 of the Public Officers Law, the Directors of the Nassau Health Care Corporation shall convene in executive session for the purpose of considering matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person and proposed, pending, or current litigation.

Stuart Rabinowitz
Chairperson

July 9, 2025

NASSAU HEALTH CARE CORPORATION

RESOLUTION 108-2025

CHIEF EXECUTIVE OFFICER SEARCH COMMITTEE

WHEREAS, the Board of Directors (the “Board”) of the Nassau Health Care Corporation (the “Corporation”) has convened a meeting in accordance with its bylaws; and

WHEREAS, the Board deems it advisable and in the best interests of the Corporation to establish a Chief Executive Officer (CEO) Search Committee as a Special Committee of the Board to conduct a search to identify candidates for and assist the Board in selecting the Corporation’s next President and CEO.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes a Chief Executive Officer (CEO) Search Committee as a Special Committee of the Board to conduct a search to identify candidates for and assist the Board in selecting the Corporation’s next President and CEO; and be it further

RESOLVED, that the Committee shall consist of four (4) Directors, who shall be Stuart Rabinowitz, Rory Lancman, Lisa Warren, and Konstantinos Mihaltses. Stuart Rabinowitz will serve the Chair of the Committee. The Committee is authorized to include three (3) non-voting ex officio members, which shall consist of the Interim President & CEO, President of the Medical Staff (or his or her designee), and Chief Nursing Officer (or his or her designee); and be it

RESOLVED, that the Committee is delegated all authority of the Board as may be required or advisable to fulfill the purpose of the Committee. Without limiting the generality of the preceding statements, the Committee shall have authority to do or take the following actions:

1. conduct a search to identify candidates for and assist the Board in selecting the Corporation’s next chief executive officer and president;
2. recommend candidates to the Board for consideration by the Board for appointment to the position of chief executive officer and president of the Corporation;
3. retain, obtain the advice of, and terminate one or more consultants (including executive recruiting consultants), legal counsel, experts or other advisors to assist the Committee in carrying out its duties, authority and responsibilities;
4. request any information it requires from directors, officers, employees and advisors of the Corporation;
5. regularly report the Committee’s activities to the Board; and
6. perform such other duties and functions as the Board may from time to time determine.

Stuart Rabinowitz
Chairperson

July 9, 2025

NASSAU HEALTH CARE CORPORATION

RESOLUTION 082-2025

APPROVAL OF CONTRACT FOR DR. RICHARD BECKER AS INTERIM CHIEF EXECUTIVE OFFICER AND PRESIDENT OF THE CORPORATION

WHEREAS, the Board of Directors of Nassau Health Care Corporation (“NHCC” or the “Corporation”) must approve certain contracts entered into by the Corporation; and

WHEREAS, the Board of Directors deems it advisable and in the best interests of the Corporation to approve the contract for Dr. Richard Becker to serve as Interim President & CEO.

NOW, THEREFORE, BE IT RESOLVED, that the NHCC Board of Directors authorizes the Corporation to enter into a contract with Dr. Richard Becker to serve as Chief Executive Officer and President of the Corporation; and be it further

RESOLVED, that the Chairperson of the Corporation or the Chairperson’s designee(s) be, and each of them hereby is, authorized in the name and on behalf of the Corporation to execute and deliver any and all documents and to take all actions deemed necessary and appropriate to effectuate the foregoing and related actions; and be it further

RESOLVED, that all actions taken heretofore to begin implementation of this resolution are hereby ratified and confirmed.

Stuart Rabinowitz
Chairperson

July 9, 2025

NASSAU HEALTH CARE CORPORATION

RESOLUTION 083-2025

APPOINTMENT OF TRENT CRABLE AS INTERIM CHIEF OPERATING OFFICER

WHEREAS, the Board of Directors of the Nassau Health Care Corporation (the “Corporation”) is authorized to appoint officers and prescribe their duties; and

WHEREAS, to facilitate the fulfillment of its duties and responsibilities imposed, the Corporation determines that it is necessary to appoint officers of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the materials (the “Materials”) presented to this meeting of the Directors of the Corporation are incorporated herein and ordered to be filed with the records of the Corporation; and be it further

RESOLVED, that in accordance with the Materials, the Corporation hereby appoints Trent Crable to serve as Chief Operating Officer (COO) on an interim basis, an officer of the Corporation subject to the indemnification provisions of the Corporation’s bylaws; and be it further

RESOLVED, that all actions taken heretofore to begin implementation of this resolution are hereby ratified and confirmed; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Stuart Rabinowitz
Chairperson

July 9, 2025

NASSAU HEALTH CARE CORPORATION

RESOLUTION 084-2025

AUTHORIZATION FOR OFFICERS TO SERVE AS SHAREHOLDER PROXY FOR NHCC, LTD.

WHEREAS, the Board of Directors of the Nassau Health Care Corporation (the “Corporation”) deems it advisable and in the best interests of the Corporation to appoint a proxy to act on behalf of the Corporation in its capacity as shareholder of NHCC Ltd. (the “Company”); and

WHEREAS, the Corporation determines that it is necessary to authorize a duly appointed officer of the Corporation to serve as the shareholder proxy for the Company.

NOW, THEREFORE, BE IT RESOLVED, that any duly appointed Officer of the Corporation, located at 2201 Hempstead Tpke, East Meadow, NY 11554, may serve as the authorized shareholder by proxy of the Company, with full power and authority to act and vote on behalf of the Corporation as shareholder of the Company at any and all shareholder meetings of the Company, and to execute any written consents or other documents in such capacity, as may be required or appropriate; and be it further

RESOLVED, that this Resolution shall take effect immediately and shall remain in effect until revoked by further resolution of the Board of Directors.

Stuart Rabinowitz
Chairperson

July 9, 2025

NASSAU HEALTH CARE CORPORATION

RESOLUTION 106-2025

DESIGNATION OF MARGARET LOWE AS RECORDS ACCESS OFFICER

WHEREAS, the Board of Directors of the Nassau Health Care Corporation (the “Corporation”) is authorized to appoint officers and prescribe their duties; and

WHEREAS, to facilitate the fulfillment of its duties and responsibilities imposed, the Corporation determines that it is necessary to appoint a records access officer of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby appoints Margaret Lowe, Executive Assistant to Interim President & CEO Nassau Health Care Corporation, as the Records Access Officer for the Corporation; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Stuart Rabinowitz
Chairperson

July 9, 2025

NASSAU HEALTH CARE CORPORATION

RESOLUTIONS 085-2025 TO 103-2025

APPROVAL OF CONTRACTS

WHEREAS, the Board of Directors of Nassau Health Care Corporation (“NHCC” or the “Corporation”) must approve certain contracts entered into by the Corporation for the procurement of hospital and professional services; and

WHEREAS, the Board of Directors deems it advisable and in the best interests of the Corporation to approve the following contracts for the term and amounts referenced in each resolution.

NOW, THEREFORE, BE IT RESOLVED, that the NHCC Board of Directors authorizes the President/CEO or his/her designee to negotiate and execute the following contracts/amendments:

- Resolution 085-2025 **White Glove Placement, Inc.**, extend contract approved on March 13, 2025 for **A. Holly Patterson** for an additional five (5) months through December 31, 2025 to continue to provide temporary nursing staffing, RN’s, PCA’s, CST’s and Phlebotomist to assist with meeting staffing requirements to provide safe and efficient care to patients. The effective date of this contract is on or about March 1, 2025 with the amount not to exceed \$3,250,000.
- Resolution 086-2025 **White Glove Placement, Inc.**, extend contract approved on March 13, 2025 for **Nassau University Medical Center (NUMC)** for an additional five (5) months through December 31, 2025 to continue to provide temporary nursing staffing, RN’s, PCA’s, CST’s and Phlebotomist to assist with meeting staffing requirements to provide safe and efficient care to patients. The effective date of this contract is on or about July 1, 2025 with the amount not to exceed \$4,500,000.
- Resolution 087-2025 **White Glove Placement, Inc.**, extend contract one (1) year to continue to provide temporary qualified nursing staffing for medical care to the incarcerated individuals at **Nassau County Correctional Center (NCCC)**. The anticipated effective date shall be on or about March 1, 2025, with the amount not to exceed \$625,000. Nassau County reimburses NHCC for these costs.
- Resolution 088-2025 **Locum Tenens.com LLC**, extend contract through December 31, 2025 to continue to provide physician staffing in the department of Psychiatry and Behavioral Sciences while a search for full-time physicians continues. The anticipated effective date shall be on or about April 1, 2025, with the amount not to exceed \$560,000.
- Resolution 089-2025 **Comtrix Healthcare Staffing**, extend contract through December 31, 2025 to continue to provide temporary staffing for international medical technologists workers. The anticipated effective date shall be on or about May 8, 2025, with the amount not to exceed \$400,000.
- Resolution 090-2025 **ChemRx Pharmacy Services LLC**, to authorize the payment for services received pursuant to contract from April 1, 2024 to September 30, 2024 for which payments have not been made, with the amount not to exceed \$180,000.
- Resolution 091-2025 **Home Care Therapies, LLC d/b/a Horizon Healthcare Staffing**, extend contract through December 31, 2025 to continue to provide NUMC temporary

qualified nursing staff for medical care. The anticipated effective date shall be on or about April 1, 2025, with the amount not to exceed \$540,000.

- Resolution 092-2025 **Upstate Anesthesia Services PC d/b/a Long Island Anesthesia Associates**, authorizing funding through December 31, 2025 to continue to provide anesthesia services to NUMC's patient population. The anticipated effective date shall be on or about April 1, 2025, with the amount not to exceed \$8,750,000 through December 31, 2025.
- Resolution 093-2025 **Medaptus Inc.**, extend contract through December 31, 2025 to continue to provide coding for facility and professional billing. The anticipated effective date shall be on or about May 1, 2025, with the amount not to exceed \$140,000.
- Resolution 094-2025 **eMD's Inc.**, extend contract through December 31, 2025 to continue to provide physician claim billing, follow-up, and appeals, and generates revenue monthly. The anticipated effective date shall be on or about May 2, 2025, with the amount not to exceed \$1,100,000.
- Resolution 095-2025 **Domani Tech**, extend contract through December 31, 2025 to continue to provide IT services for our Patient Accounting Eagle System. The anticipated effective date shall be on or about March 1, 2025, with the amount not to exceed \$850,000.
- Resolution 096-2025 **Hyperbaric Medical Technologies, Inc.**, extend contract through December 31, 2025 to continue to provide the comprehensive management and operation services for NHCC's Hyperbaric Oxygen Therapy facilities. The anticipated effective date shall be on or about August 1, 2025, with the amount not to exceed \$150,000.
- Resolution 097-2025 **Crothall Facilities Management Inc.**, to enter into a new contract for a period of one (1) year to provide biomedical services and manage the Biomedical Engineering program to maintain its clinical assets. The anticipated effective date shall be on or about July 11, 2025, with the amount not to exceed \$2,700,000.
- Resolution 098-2025 **AMN Healthcare Inc.**, extension only, contract one (1) year to continue temporary nursing staffing to meet the new minimum staffing requirement. The anticipated effective date shall be on or about May 21, 2025, with no funds required.
- Resolution 099-2025 **Nomad Health**, extension only, contract through December 31, 2025, to continue to provide temporary staffing to meet the necessary new minimum staffing requirements. The anticipated effective date shall be on or about May 1, 2025, with no funds required.
- Resolution 100-2025 **Astarita Associates, Inc.**, extend contract one (1) year to continue to provide comprehensive highly specialized diagnostic medical radiation physics and consulting services in support of our corporate radiation safety and medical physics radiation safety. The anticipated effective date shall be on or about July 1, 2025, with the amount not to exceed \$40,000.
- Resolution 101-2025 **PMA Management Corp.** extend contract one (1) year to continue to provide Workers Compensation Insurance. The anticipated effective date shall be on or about August 1, 2025, with no funds required.
- Resolution 102-2025 **Home Care Therapies, LLC d/b/a Horizon Healthcare Staffing**, extend contract through December 31, 2025, to continue to provide nursing services to **A. Holly Patterson**. The anticipated effective date shall be on or about July 1, 2025, with no funds required.
- Resolution 103-2025 **Home Care Therapies, LLC d/b/a Horizon Healthcare Staffing**, extend contract through December 31, 2025, to continue to provide nursing services to

Nassau University Medical Center (NUMC). The anticipated effective date shall be on or about October 1, 2025, with no funds required.

- Resolution 110-2025 **Language Line Solutions, Inc.** extend contract through December 31, 2025 to continue to provide services of over the phone interpretation 24 hours a day, 7 days a week for limited English proficiency patients as well as American sign language interpretation via live video relay, and professional documentation translation. The anticipated effective date shall be on or about June 1, 2025, with the amount not to exceed \$600,000.
- Resolution 111-2025 **Trustees of Columbia** to extend contract through July 31, 2026, to provide Biopsy Services (Renal, Bone Marrow, Neuro, Skin, Muscular) to **Nassau University Medical Center (NUMC).** The anticipated effective date shall be on or about August 1, 2025, with the amount not to exceed \$300,000.
- Resolution 112-2025 **Sysmex America, Inc.** to enter into a new contract through July 31, 2028, to provide hematology equipment and services. The anticipated effective date shall be on or about August 1, 2025, with the amount not to exceed \$825,000.
- Resolution 113-2025 **Solventum Health Information Systems, Inc.** to extend contract through February 2, 2026, to provide 360 Encompass System Software for IT Department. The anticipated effective date shall be on or about February 3, 2025, with the amount not to exceed \$588,850.
- Resolution 114-2025 **New York Blood Center, Inc.** to extend contract through September 30, 2026, to provide blood, blood products and services to **Nassau University Medical Center (NUMC).** The anticipated effective date shall be on or about June 5, 2025, with the amount not to exceed \$2,100,000.
- Resolution 115-2025 **Sysmex America, Inc.** to enter into a new contract through November 30, 2028, to provide urinalysis services and equipment to **Nassau University Medical Center (NUMC).** The anticipated effective date shall be on or about December 1, 2025, with the amount not to exceed \$260,000
- Resolution 116-2025 **New York Blood Center, Inc.** to extend contract through June 15, 2025, to provide blood, blood products and services to **Nassau University Medical Center (NUMC).** The anticipated effective date shall be on or about March 1, 2025, with the amount not to exceed \$495,000.
- Resolution 117-2025 **Ortho-Clinical Diagnostics, Inc.** to enter into a new contract through November 30, 2028 to provide diagnostics, equipment and associated assays and reagents for immunohematology. The anticipated effective date shall be on or about March 18, 2025, with the amount not to exceed \$457,000.

RESOLVED, that this Resolution shall take effect immediately.

Stuart Rabinowitz
Chairperson

July 9, 2025

NASSAU HEALTH CARE CORPORATION

RESOLUTION 104-2025

APPROVAL OF CONTRACT WITH NASSAU ENERGY CORPORATION

WHEREAS, the Board of Directors of Nassau Health Care Corporation (“NHCC” or the “Corporation”) must approve certain contracts entered into by the Corporation for the procurement of goods; and

WHEREAS, the Board of Directors deems it advisable and in the best interests of the Corporation to approve the following contracts for the amount referenced in each resolution.

NOW, THEREFORE, BE IT RESOLVED, that the NHCC Board of Directors authorizes the President/CEO or his/her designee to negotiate and execute a purchase order with **Nassau Energy Corporation** to procure temporary chillers to effectively cool and operate the hospital in an amount not to exceed \$248,000; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Stuart Rabinowitz
Chairperson

July 9, 2025

NASSAU HEALTH CARE CORPORATION

RESOLUTION 105-2025

APPROVAL OF MEDICAL AND PROFESSIONAL CREDENTIALING

WHEREAS, the Credentials Committee and Medical Board have made recommendations for appointments and reappointments to the Medical and Dental staff of Nassau Health Care Corporation (the “Corporation”); and

WHEREAS, the credentialing packet of June 30, 2025 has been vetted and approved by the Credentials Committee and Medical Board; and

WHEREAS, the credentialing packet of July 3, 2025 has been vetted and approved by the Credentials Committee and Medical Board (collectively, “credentialing packets”); and

WHEREAS, the Board of Directors deems it advisable and in the best interests of the Corporation to approve the credentialing packets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves the credentialing packets of June 30, 2025 and July 3, 2025, and the recommendations for appointments and reappointments contained therein; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Stuart Rabinowitz
Chairperson

July 9, 2025