

MEETING OF THE BOARD OF DIRECTORS NASSAU HEALTH CARE CORPORATION

January 15, 2026, at 4:00 PM

Nassau University Medical Center Auditorium
2201 Hempstead Turnpike, East Meadow, New York 11554

AGENDA

- I.** Call to Order/Roll Call
- II.** Approval of December 2, 2025, Meeting Minutes
- III.** Presentation from President & CEO
- IV.** Committee Reports
 - i. Medical and Professional Affairs Committee (MPAC) – December 22, 2025*
 - ii. Legal & Audit Committee – January 14, 2026*
- V.** Public Comment Period
- VI.** Executive Session to Discuss Personnel Matters and Proposed, Pending, and/or Current Litigation
- VII.** Review of Actions taken in Executive Session, if any
- VIII.** Report of the Chairperson
- IX.** Revision of By-laws
- X.** Personnel Matters and Appointments
- XI.** Contracts
- XII.** Approve Medical Staff Credentials
- XIII.** Motion to Adjourn

UNAPPROVED MINUTES



MEETING OF THE NASSAU HEALTH CARE CORPORATION BOARD OF DIRECTORS

Tuesday, December 2, 2025, at 4:00 PM

MINUTES

The Board of Directors meeting of the Nassau Health Care Corporation (the “Corporation” or “NHCC”) was convened on Tuesday, December 2, 2025, at 4:00 PM at the Nassau University Medical Center auditorium, located at Nassau University Medical Center (“NUMC”), 2201 Hempstead Turnpike, East Meadow, New York, pursuant to public notice given on November 24, 2025, and electronic notice was posted on the Corporation’s website.

Directors Present: Stuart Rabinowitz, Chairman
Jason Ablove
Amy Flores (arrived 4.12 PM)
Rory Lancman
Konstantinos Mihaltses
Lisa Zakiya Newland
Lisa Warren

Directors Absent: None.

Staff Present: Dr. Richard Becker, Interim President & CEO

1. Call to Order/Roll Call

Chairman Rabinowitz called the meeting to order at 4:09 PM. Chairman Rabinowitz performed a roll call and stated that there was a quorum with six Directors present. Director Flores was absent for the roll call, but arrived shortly afterwards at 4.12PM.

2. Approval of the Minutes of October 28, 2025, NHCC Board Meeting

Upon a motion made by Director Newland and seconded by Director Mihaltses, the Directors approved the minutes of the NHCC Board Meeting held October 28, 2025.

Positive votes: 6 Negative votes: 0

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3. Approval of the Minutes of November 18, 2025, NHCC Special Board Meeting

Upon a motion made by Director Abelow and seconded by Director Mihaltses, the Directors approved the minutes of the NHCC Special Board Meeting held November 18, 2025.

Positive votes: 6 Negative votes: 0

Director Flores joined the meeting.

4. Opening Remarks

Chairman Rabinowitz announced that following a nationwide search, Thomas Stokes will be NUMC's new permanent President and Chief Executive Officer (CEO). Mr. Stokes will start in mid-January and in the interim, Dr. Richard Becker has agreed to remain in his role as interim President and CEO, to ensure continuity and avoid any leadership gaps at NHCC.

Chairman Rabinowitz acknowledged the contributions made by Dr. Becker under difficult circumstances and formally expressed the Board of Director's deep gratitude to Dr. Becker for his dedication and leadership over the past six months.

5. Update from Interim President & CEO

Dr. Becker expressed his gratitude to the Board of Directors for their support during his tenure as interim President and CEO, recognizing their dedication and forthrightness, and commitment to advancing the mission and future of NHCC. On World AIDS Day, Dr. Becker highlighted NUMC's HIV program, which has achieved a remarkable 97.5% viral suppression rate among its 540 patients in Nassau County, a rate that far exceeds national and state averages. This success is attributed to a skilled, diverse team and aligns with the NUMC's mission to serve vulnerable populations.

Dr. Becker provided an update to the public, outlining some of NHCC's ongoing financial and operational challenges, and highlighted recent initiatives, including renegotiating managed care agreements, improving revenue integrity, and enhancing clinical documentation. NUMC has launched palliative and hospice care services, improved lab and quality processes, and reduced patient length of stay. Nursing management has achieved substantial savings in agency and overtime costs. Capital planning is underway, with efforts to accelerate state funding for infrastructure needs. NHCC is also focused on workplace safety, compliance, and contract modernization.

6. 2026 Operating Budget

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Interim Chief Financial Officer Richard Miller presented the 2026 NHCC Budget to the Board. Mr. Miller provided an overview of the collaborative efforts of the finance team, all department heads and executive leadership in assembling NHCC's 2026 operating budget. NHCC, a safety net provider, continues to face significant operating losses due to a high Medicaid and Medicare payer mix, and a large uninsured patient population.

Following a discussion by the Board of Directors regarding the budget, and upon a motion made by Director Lancman and seconded by Director Ablove, the Directors approved the following resolution.

Positive votes: 7 Negative votes: 0

RESOLUTION No. 241-2025

RECOMMENDATION FOR APPROVAL OF FISCAL YEAR 2026 BUDGET

WHEREAS, the Finance Committee (the "Committee") of the Nassau Health Care Corporation ("NHCC" or the "Corporation"), pursuant to the NHCC Bylaws, shall recommend to the Board of Directors (the "Board") the annual fiscal year budget; and

WHEREAS, the Committee at their December 2, 2025, meeting voted to recommend to the Board approval of the Fiscal Year 2026 budget;

NOW, THEREFORE, BE IT RESOLVED, that the NHCC Board approves the Fiscal Year 2026 budget; and

RESOLVED, that this Resolution shall take effect immediately.

7. Public Comment Period

There were five speakers during the public comment period.

Speaker 1 asked NUMC to reopen their volunteer program. Chairman Rabinowitz and Dr. Becker will investigate reopening the volunteer program, and Dr. Becker asked the speaker to E-Mail him directly.

Speaker 2 thanked the finance team for their collaborative approach to preparing the 2026 operating budget, including meeting with each of the department heads.

Speaker 3 asked for the reasoning behind the decision to pay the incoming permanent President and CEO a \$1 million annual salary if NUMC is struggling financially. Chairman

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Rabinowitz noted this salary is lower than comparable positions at other institutions, including CEOs at other Public Benefit Corporation safety net hospitals in New York State. Chairman Rabinowitz emphasized that attracting qualified and experienced leadership is essential to ensure NHCC's sustainability and ability fulfill its mission to serve Nassau County's most vulnerable populations.

Speaker 4 asked if any departments would be closing. Chairman Rabinowitz responded that the adopted budget does not include any department closures.

Speaker 5 asked if there would be any changes to employee health insurance plans. Chairman Rabinowitz stated that employee health insurance plans cannot be changed without collective bargaining.

8. Approval for Executive Session to Discuss Personnel Matters and Proposed, Pending, or Current Litigation

Upon a motion made by Director Ablove and seconded by Director Warren, the Directors approved the following resolution.

Positive votes: 7 Negative votes: 0

RESOLUTION 242-2025

EXECUTIVE SESSION – PURSUANT TO SECTION 105 AND 3402-10(b) OF THE PUBLIC OFFICERS LAW

RESOLVED, that pursuant to Section 105 of the Public Officers Law and Section 3402-10(b) of the Public Authorities Law, the Directors of the Nassau Health Care Corporation shall convene in executive session for the purpose of considering matters leading to the appointment and employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person, for the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as such discussion publicly would substantially affect the value thereof, and for the purpose of considering strategic marketing plans, analyses, evaluations and pricing strategies of the corporation relating to business development, which if disclosed, would be likely to injure the competitive position of the Corporation.

At 5:28 PM, the open session of the Directors meeting was temporarily adjourned, and an executive session of the Directors was convened. During the executive session, matters relating to personnel and proposed, pending, or current litigation were discussed. In addition, the Board of Directors considered strategic marketing plans, analyses, evaluations and pricing strategies of the Corporation relating to business development, which if disclosed, would be likely to injure the competitive position of the Corporation.

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The open session of the Directors meeting resumed at 7:27 PM. Chairman Rabinowitz stated the Directors took no actions during Executive Session that required reporting in open session.

9. Revisions of Bylaws

Chairman Rabinowitz asked Interim Chief Legal Officer & General Counsel Daniel Lindenberg to report on proposed revisions to the NHCC Bylaws. Mr. Lindenberg stated that at its September meeting, the NHCC Directors amended the Bylaws of the Corporation to conform to legislative changes made to Public Authorities Law section 3402. A proposed further amendment to the Bylaws was included in the information provided to the Directors and posted online prior to this Meeting. This proposed change is a technical correction to implement a change that was inadvertently admitted from the prior amendments.

No action is required from the Directors at this time. This proposed amendment is being put forth for the Director's information and consideration only. Pursuant to Article 9 of the Bylaws, any motion to amend the Bylaws shall not be adopted until the next succeeding regular meeting of the Board.

10. Procurement

Chairman Rabinowitz asked Interim Chief Legal Officer & General Counsel Daniel Lindenberg to review the Procurement resolution that was provided to the Directors and posted online. Chairman Rabinowitz noted the NHCC Board Legal & Audit Committee reviewed and unanimously recommended the Board of Directors approve this resolution.

Mr. Lindenberg stated this procurement resolution 243-2025 authorizes amendments to the Tier I and Tier II legal rate schedules and billing guidelines. The Corporation's current Tier I and II rates have been in effect and unchanged since 2007. The amendments of these rates and billing guidelines more closely reflect current market conditions and will ensure NHCC's continued ability to retain qualified legal counsel and support effective, efficient legal service delivery and support NHCC's operations and mission.

Upon a motion made by Director Mihaltses and seconded by Director Abelow, the Directors approved the following resolution authorizing officers to execute certain contracts.

In your packets, we have included a resolution

Positive votes: 7 Negative votes: 0

RESOLUTION 243-2025

APPROVAL OF PROCUREMENT AUTHORITY

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WHEREAS, the Procurement Policy #LD-001 of the Nassau Health Care Corporation (“NHCC” or the “Corporation”), adopted by the NHCC Board of Directors, provides that certain contracts for goods and services be let through a competitive process;

WHEREAS, the NHCC Legal Department procures legal services on an “as needed basis” under its approved departmental operating budget;

WHEREAS, under Resolution 079-2007, the NHCC Board of Directors approved Tier I and II payment schedules for legal services and established specified fee schedules for certain participating law firms therein;

WHEREAS, pursuant to Resolution 079-2007 (as further set forth in Section 2.a of the Procurement Policy #LD-001 and mis-labeled as Resolution 97-2007), the Chief Executive Officer or designee, is authorized to enter into legal services contracts exceeding one year without competitive bidding, provided such contracts comply with approved Tier I and II fee schedules and payment for such legal services in the aggregate does not exceed the Corporation’s annual operating budget, as adopted and/or amended from year to year;

WHEREAS, the NHCC Board of Directors has approved that the tiered payment structure serves the best interests of the Corporation and may waive competitive selection when advisable; and

WHEREAS, the NHCC Legal and Audit Committee recommended on November 19, 2025, amending and replacing the Tier I and Tier II fee schedules and billing guidelines to more closely reflect current market conditions, ensuring NHCC’s continued ability to retain qualified counsel, support effective, efficient legal service delivery and to support NHCC’s operations and mission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby accepts and approves the recommendation of its Legal & Audit Committee amending and replacing the Tier I and Tier II rate schedules and billing guidelines for procurement of legal services, to align with prevailing market conditions and support the Corporation’s operational and fiscal needs;

BE IT FURTHER RESOLVED, that the Board of Directors hereby finds it to be in the best interests of NHCC to procure legal services, from time to time, in the manner set forth below, thereby assuring, among other things, the prudent and economical use of NHCC resources in the best interests of the public and NHCC, namely:

NHCC, by its Chief Executive Officer, or duly authorized designee or Chief Legal Officer, and consistent with Procurement Policy #LD 001, is authorized to enter into procurement contracts for legal services for terms up to and in excess of one year without the necessity of letting such contracts through NHCC competitive processes, provided that the vendor has offered its services to NHCC pursuant to or within the amended and restated Tier I or Tier II rate schedules and billing guidelines therefor, copies of which are attached to and incorporated by reference into this resolution, and provided that payment for all such legal services in the aggregate do not exceed that which has been approved by the Corporation’s annual operating budget, as adopted or amended from year to year.

BE IT FURTHER RESOLVED, that any directives or practices inconsistent with these amendments be superseded or rescinded to the extent of such inconsistency.

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RESOLVED, that this Resolution shall take effect immediately.

11. Certified Independent Accounting Firm

Chairman Rabinowitz stated that the NHCC Board Legal and Audit Committee recommended the retention of Grant Thornton LLP to perform NHCC 2025 audit. Upon a motion made by Director Lancman and seconded by Director Warren, the Directors approved the following resolution.

Positive votes: 7 Negative votes: 0

RESOLUTION 244-2025

RECOMMENDATION FOR APPROVAL OF CERTIFIED INDEPENDENT ACCOUNTING FIRM

WHEREAS, the Legal and Audit Committee (the “Committee”) of the Nassau Health Care Corporation (“NHCC” or the “Corporation”), pursuant to the NHCC Bylaws, shall recommend to the Board of Directors (the “Board”) of NHCC the retention of a certified independent accounting firm; and

WHEREAS, the Committee at their November 19, 2025, meeting determined it is in the best interests of NHCC for the Board to retain Grant Thornton LLP to audit the financial statements of the business-type activities of NHCC as of and for the year ending December 31, 2025 (the “2025 Audit”), and recommended the Corporation’s Board of Directors contract with and retain Grant Thornton LLP to perform the 2025 Audit.

NOW, THEREFORE, BE IT RESOLVED, that the NHCC Board will contract with and retain Grant Thornton LLP to perform the 2025 Audit; and

BE IT FURTHER RESOLVED, the NHCC Board authorizes the President/CEO to negotiate and execute the contract engaging Grant Thornton LLP for a fee not to exceed \$257,000.00 to perform the 2025 Audit.

RESOLVED, that this Resolution shall take effect immediately.

12. Approval of Contracts

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

Positive votes: 7 Negative votes: 0

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RESOLUTIONS 246-2025 to 274-2025

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;

WHEREAS, the Board of Directors now 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 Chairperson, President/CEO or their designee to negotiate and execute the following contracts or amendments:

- Resolution #246-2025 **Abrams Fensterman, LLP** – Extend the existing contract to continue providing legal defense services in medical malpractice, general liability, no-fault, negligence and other litigation, consistent with approved law firm tier rates. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$450,000.
- Resolution #247-2025 **ChemRx Pharmacy Services, LLC** – Extend the existing contract to continue providing medication and pharmacy supply services for Nassau County Correctional Facility within such facility’s approved operating budget. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$960,000.
- Resolution #248-2025 **Comtrix Healthcare** – Extend the existing contract to continue providing medical technologists to cover and provide laboratory services in chemistry, hematology, microbiology and virology. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$950,000.
- Resolution #249-2025 **CSI Companies, Inc.** – Enter into new contract to provide qualified personnel to augment Nassau University Medical Center’s revenue integrity department to support metrics, track denials, analyze trends and ensure compliance. Effective on or about December 1, 2025 for a term of 3 years, not to exceed \$2,700,000.
- Resolution #250-2025 **Domani Tech, Inc.** – Extend the existing contract to continue providing IT services for the patient accounting Eagle 200 system. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$490,000.
- Resolution #251-2025 **Fusion Health Partners** – Authorize Chairperson only, to enter into new contract to provide advisory and consulting services to NHCC leadership to optimize clinical, operational and medical staff projects and strategies. Effective on or about January 6, 2026 for a term of 3 months, not to exceed \$180,000.
- Resolution #252-2025 **Healthcare Management Solutions, LLC** – Extend the existing contract to continue providing cash reimbursement reconciliation services, cost reporting and auditing of government payor reimbursement. Effective on or about January 1, 2026 for a term of 2 years, not to exceed \$875,000.
- Resolution #253-2025 **HomeCare Therapies LLC d/b/a Horizon Healthcare Staffing** – Extend the existing contract to continue providing temporary nursing and medical staffing

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- for A. Holly Patterson. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$1,080,000.
- Resolution #254-2025 **HomeCare Therapies LLC d/b/a Horizon Healthcare Staffing** – Extend the existing contract to continue providing temporary nursing and medical staffing for Nassau University Medical Center. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$4,220,000.
- Resolution #255-2025 **HomeCare Therapies LLC d/b/a Horizon Healthcare Staffing** – Extend the existing contract to continue providing temporary nursing and medical staffing for the Respiratory Therapy Department. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$590,000.
- Resolution #256-2025 **Hyperbaric Medical Technologies, Inc.** – Extend existing contract to continue providing management services and equipment maintenance of the hyperbaric oxygen therapy treatment facility of Nassau University Medical Center. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$396,000.
- Resolution #257-2025 **Jzanus Consulting Inc.** – Extend the existing contract to continue providing billing and collection services and denial follow-up with out-of-state Medicaid, workers' compensation and no-fault billing. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$350,000.
- Resolution #258-2025 **LAH Law Firm PLLC** - Extend the existing contract to continue providing legal defense services in medical malpractice, negligence and other litigation, consistent with approved law firm tier rates. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$500,000.
- Resolution #259-2025 **Language Line Services, Inc.** – Extend existing contract to continue providing on-demand interpretation services via phone, video and face-to-face interpretation for all of NHCC. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$900,000.
- Resolution #260-2025 **LocumTenens.com, LLC** – Extend the existing contract to continue providing temporary inpatient and outpatient medical staffing in departments of hematology, oncology and pulmonary critical care for Nassau University Medical Center. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$380,000.
- Resolution #261-2025 **LocumTenens.com, LLC** – Extend the existing contract to continue providing temporary medical staffing in departments of psychiatry and behavioral sciences at Nassau University Medical Center. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$840,000.
- Resolution #262-2025 **Manatt Phelps & Phillips, LLP** – Extend the existing contract to continue providing legal defense services in litigation. Effective on or about January 1, 2026 for a term of 6 months, not to exceed \$350,000.
- Resolution #263-2025 **Manatt Phelps & Phillips, LLP** – Extend the existing contract to continue providing general legal and transactional services. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$400,000.
- Resolution #264-2025 **Northwell Health, Inc.** – Extend the existing contract to continue providing pediatric cardiology care services. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$650,000.
- Resolution #265-2025 **Orthopedics Spine and Sports Medicine, LLC d/b/a Total Orthopedics** – Extend the existing contract to continue providing orthopedic and orthopedic surgery services. Effective on or about January 1, 2026 for a term not to exceed 3 years or \$2,400,000 per year.

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- Resolution #266-2025 **Richard Becker, MD** – Authorize Chairperson only to amend existing employment agreement to continue providing interim President/CEO services through mid-January, adding lump sum performance bonus of \$60,000 for outstanding service during unprecedented period of transition and disruption.
- Resolution #267-2025 **Rubin Paterniti Gonzalez and Kaufman, LLP** - Extend the existing contract to continue providing legal defense services in medical malpractice, negligence and other litigation, consistent with approved law firm tier rates. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$1,200,000.
- Resolution #268-2025 **Thomas W. Stokes** – Authorize Chairperson only to enter into new employment contract with Thomas Stokes as NHCC Chief Executive Officer for a 5-year renewable term, base salary of \$1M, incentive compensation up to \$250,000 annually, deferred compensation plan of \$1M, other retiree benefits made available through NYSHIP, and severance of 3-months base salary in the event of termination without cause.
- Resolution #269-2025 **Upstate Anesthesia Services, P.C. d/b/a Long Island Anesthesia Associates** – Extend the existing contract to continue providing anesthesia services and managing the service line at Nassau University Medical Center. Effective on or about January 1, 2026 for a term not to exceed 5 years or \$12,000,000 per year.
- Resolution #270-2025 **White Glove Placement, Inc.** – Extend the existing contract to continue providing temporary nursing and medical staffing for A. Holly Patterson. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$3,850,000.
- Resolution #271-2025 **White Glove Placement, Inc.** – Extend the existing contract to continue providing temporary nursing and medical staffing for Nassau University Medical Center. Effective on or about January 1, 2026 for a term of 6 months, not to exceed \$4,300,000.

RESOLVED, that the Board of Directors has been provided notice from the Interim President/CEO and the Legal & Audit Committee’s approvals pursuant to Resolutions 221- 2025 through 235-2025 regarding the following contract amendments, notifications and contracts under \$250,000 (Resolution 272-2025):

- **Abrams Fensterman, LLP** – Extend the existing contract to continue providing general legal services, consistent with approved law firm tier rates. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$100,000.
- **Dennis Anti, Esq.** – Extend the existing legal consulting contract to continue coordination and oversight of active medical malpractice defense actions. Effective on or about January 1, 2026 for a term of four months, not to exceed \$72,000.
- **Farrell Fritz, P.C.** – New contract entered into on or about October 29, 2025 for a term of 6 months to provide legal defense services in general liability and other litigation at a fee not to exceed \$50,000.
- **Garfunkel Wild, PC** – Extend the existing contract to continue providing general legal or transactional services, consistent with approved law firm tier rates. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$125,000.
- **Garfunkel Wild, PC** – Extend the existing contract to continue providing general liability, negligence and other litigation, consistent with approved law firm tier rates. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$150,000

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- **Law Offices of Edward Troy** – Extend the existing contract to continue providing legal defense services in medical malpractice, negligence and other litigation, consistent with approved law firm tier rates. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$225,000.
- **Lewis Johs, Avallone, Aviles, LLP** - Extend the existing contract to continue providing legal defense services in medical malpractice, negligence and other litigation, consistent with approved law firm tier rates. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$125,000.
- **Mark Goldberg Prosthetics and Orthotics** - Extend the existing contract to continue providing supply of durable medical equipment as needed by Surgery Department. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$130,000.
- **Med-Matrix** – Extend the existing contract to continue providing billing and collection services for workers’ compensation and no-fault. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$150,000.
- **Moxie Strategies, LLC** – Extend the existing consulting contract to continue providing public affairs and communication services. Effective on or about January 1, 2026 for a term of one year, not to exceed \$220,000.
- **Nassau Interfaith Chaplains, Inc.** – Extend the existing contract to continue providing religious services at Nassau University Medical Center and A. Holly Patterson. Effective on or about January 1, 2026, not to exceed \$95,000.
- **New York Board of Rabbis** – Extend the existing contract for an additional year to continue providing part-time Jewish chaplain services at Nassau University Medical Center and A. Holly Patterson. Effective on or about January 1, 2026, not to exceed \$30,000.
- **Nomad Nurses, Inc.** – Extend the existing contract to continue providing temporary staffing for nursing department of NHCC. Effective on or about January 1, 2026 for a term of 1 year and no additional funding.
- **Sedgwick Claims Management Services, Inc.** – Extend existing services contract providing claims reporting services and loss/run analytics for NHCC, Ltd. Effective on or about January 1, 2026 for a term of six months, not to exceed \$52,500.
- **Stacy E. Albin-Leone, Esq.** – New contract entered into on or about December 2, 2025 for a term of 6 months to provide legal representation in guardianship at a fee not to exceed \$50,000.
- **Roman Catholic Diocese of Rockville Centre** – Extend the existing contract to continue providing 3.0 FTE chaplains Nassau University Medical Center and 1.0 FTE chaplains coverage at A. Holly Patterson. Effective on or about January 1, 2026, not to exceed \$180,000.
- **Thomson Reuters West Publishing Corporation** – New contract entered into on or about November 20, 2025 for a term of 1 year to provide AI- comprehensive platform to optimize and reduce legal spend and improve efficiency of legal operations, at a fee not to exceed \$17,600.
- **Visonex, LLC** – Extend the existing contract to continue providing automated data management for the care and treatment of individuals with end-stage renal disease. Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$242,000.

RESOLVED, that the Board of Directors has been provided notice of the following purchasing orders, contracts, contract amendments, or notifications (Resolution 273-2025):

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- **Sartorius Corporation** – Renewal of service contract for lab pipette calibration for a term of 2 years effective January 1, 2026, not to exceed \$5,900.
 - **SLMP, LLC (d/b/a StatLab)** - New blanket order for laboratory reagents and supplies for a term of 3 years, effective December 15, 2025, not to exceed \$390,000.
 - **Stericycle** – Extend existing contract for controlled substance waste medication disposal program through April 30, 2026, not to exceed \$15,000.
-

RESOLVED, that the Board of Directors has been provided notice of the following academic affiliation agreements, each supporting clinical education, graduate medical education development, and future workforce recruitment, with **no cost to the Corporation** unless otherwise noted (Resolution 274-2025):

- **Touro University – New York College of Podiatric Medicine (NYCPM)** – Three-year educational affiliation allowing podiatric medical students to rotate at NUMC under the supervision of Dr. Robert Stabile in operating room, outpatient, and inpatient settings. Effective November 1, 2025, through October 31, 2028; no cost.
- **Touro University – College of Osteopathic Medicine (Touro COM)** – Three-year educational affiliation for 3rd-year clerkship and 4th-year elective students to rotate in NUMC departments including OB/GYN, Psychiatry, Pediatrics, Internal Medicine, and Surgery, supporting educational development and residency recruitment. Effective November 1, 2025, through October 31, 2028; \$1,500 annual administrative fee plus \$50 per student (paid by Touro University).
- **St. John’s Episcopal Hospital** – One-year educational affiliation permitting a general surgery resident from St. John’s to rotate at NUMC under the supervision of Dr. Angus as part of a long-standing educational collaboration. Effective June 1, 2026, through May 31, 2027; no cost.
- **St. George’s University – School of Medicine** – One-year educational affiliation allowing a 4th-year medical student to rotate in NUMC’s Department of Surgery under Dr. Gonzalez, supporting medical education and resident recruitment. Effective June 1, 2026, through May 31, 2027; no cost.
- **iMsk & Spine Group** – Five-year educational affiliation enabling NHCC PM&R residents to rotate within the outpatient musculoskeletal and spine practice under the supervision of Dr. T. Plaut, strengthening specialty exposure and training. Effective December 1, 2025, through November 30, 2030; no cost.
- **NYU Langone Long Island – Rheumatology Fellowship Program** – One-year educational affiliation through which four NYU Langone Rheumatology Fellows complete 3-month inpatient and outpatient training blocks at NUMC under Dr. G. Rosenblum, providing clinic coverage, inpatient consults, and call services. Effective July 1, 2026, through June 30, 2027; cost not to exceed \$105,000 (salary for one fellow), with estimated CMS GME reimbursement of \$175,000 and approximately \$70,000 in net revenue.

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RESOLVED, that this Resolution shall take effect immediately.

13. Approval of Medical and Professional Credentialing

Director Newland, Chairwoman of the NHCC Medical and Professional Affairs Committee (MPAC) stated the credentialing packet dated December 1, 2025, was reviewed at the December 1, 2025, MPAC meeting and the committee recommended the status of Dr. Paul Weinberg's reappointment be changed (page 3, item VII) to "Recommended as Pending"

Upon a motion made by Director Flores and seconded by Director Warren, the Directors approved the following resolution with the change of Dr. Weinberg's reappointment status (page 3, item VII) changed to "Recommended as Pending" in the December 1, 2025 credentialing packet.

Positive votes: 7 Negative votes: 0

RESOLUTION 245-2025

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 December 1, 2025, has been vetted and approved by the Credentials Committee and Medical Board; and

WHEREAS, the Medical and Professional Affairs Committee of the Corporation reviewed and vetted the credentialing recommendations made by the Credentials Committee at their meeting on December 1, 2025, and advanced recommendations to the Corporation's Board of Directors for appointments and reappointments to the Medical Staff; 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 packet of December 1, 2025, and the recommendations for appointments and reappointments contained therein; and be it further

RESOLVED, that this Resolution shall take effect immediately.

14. Adjournment

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After Chairman Rabinowitz confirmed there was no additional business, and upon a motion made by Director Newland and seconded by Director Flores, the Directors unanimously approved a motion to adjourn the meeting of the Corporation at 7:35PM.

Respectfully submitted,

Daniel Lindenberg, Esq.
Secretary to the Corporation

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MEETING OF THE NASSAU HEALTH CARE CORPORATION BOARD OF DIRECTORS IN EXECUTIVE SESSION Tuesday, December 2, 2025, at 5:37 PM

REVISED MINUTES

The Board of Directors of the Nassau Health Care Corporation (the “Corporation” or “NHCC”) convened in an executive session on December 2, 2025, at 5:37 PM, in the 19th Floor Board Room of the Nassau University Medical Center (“NUMC”), located at 2201 Hempstead Turnpike, East Meadow, New York. During the executive session, matters relating to personnel and proposed, pending, or current litigation were discussed.

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

Directors Absent: None.

1. Discussion and decisions of matters relating matters relating to personnel and proposed, or current litigation. During the executive session, matters relating to personnel and proposed, pending, or current litigation were discussed. In addition, the Board of Directors considered strategic marketing plans, analyses, evaluations and pricing strategies of the Corporation relating to business development, which if disclosed, would be likely to injure the competitive position of the Corporation.

The Board moved to a discussion of the new contract for NHCC’s new chief executive officer, Thomas Stokes. The Chair reminded the board that an attorney for the Corporation attended the prior executive session of the board and handed out the draft contract for Mr. Stokes to the board, after which he provided a review of all of its provisions. The Board discussed again the full nature of the contract, including the following terms, as more fully outlined in the employment

UNAPPROVED MINUTES

agreement (the following is a summary only and the terms of the agreement itself govern the nature of the legal relationship between the parties):

- a) The contract will be for a 5-year term, renewable for additional 1-year terms, upon mutual consent;
- b) Mr. Stokes would be paid a Base salary of \$1 million for first year, to be increased by at least 4% every year thereafter;
- c) Mr. Stokes would be entitled to incentive compensation of up to \$250,000 annually. For year 1, measured against pre-established goals as agreed, in writing, between Mr. Stokes and NHCC's Board Chair. For all subsequent years, it would be based on Mr. Stokes's Executive's performance as determined by the Board in its sole and exclusive discretion;
- d) There would be created a Deferred compensation plan pursuant to the Nassau Health Care Corporation 457(f) Plan, which was developed (and agreed to by Mr. Stokes) in conjunction with this agreement. Per the terms of the Plan document, 25% of Mr. Stokes's Base Salary will be credited as of January 1 in each of calendar years 2027, 2028, 2029, and 2030. (All such credits will be deposited into a rabbi trust). All such contributions will vest on October 1, 2031 (subject to earlier vesting pursuant to the terms of the Plan document, for death, total disability, termination without Cause and/or resignation for Good Reason), and paid within 90 days thereafter;
- e) Mr. Stokes would be entitled to 25 days of vacation, 15 days of sick time, and 5 days of personal time on January 1 of each year – all of which time is front-loaded and not accrued. All such vacation, sick and personal time shall be subject to all other terms and conditions set forth in NHCC's Summary of Leave and Benefits Policies for Non-Union Employees, as amended from time to time;
- f) Mr. Stokes shall be entitled to participate in all other employee benefit plans or arrangements as NHCC makes available to its employees, including health insurance, pension benefits, etc., in each case subject to the terms and conditions of the applicable benefit plan. He will be entitled to immediately participate in health, dental and vision insurance plans upon hire;
- g) NHCC will elect to count Mr. Stokes's past service with a public employer towards NYSHIP's minimum service requirements for retiree and survivor health care coverage. Based on Mr. Stokes's representations that he has met NYSHIP's minimum required five (5) years of benefits-eligible service, he shall be eligible for fully-paid retiree health, dental and vision coverage for himself and (if eligible) his dependents and spouse as long as he: (i) completes one (1) year of service with NHCC or another NYSHIP participating organization; (ii) is qualified for retirement as a member of a retirement system administered by New York State upon the end of Executive's employment; and (iii) is enrolled in NYSHIP through NHCC at the time he separates from service with NHCC. Also included is an agreement to employ Mr. Stokes in a non-CEO position for the balance of his NYSHIP service requirements with a base salary equivalent to NHCC's

UNAPPROVED MINUTES

chief financial officer, if he is terminated without cause before such service requirements are met;

- h)** NHCC may terminate the agreement for Cause (as defined) immediately, and without Cause upon 90 days' written notice, and Mr. Stokes may resign for Good Reason (as defined) immediately or without Good Reason upon 90 days' written notice; and
- i)** Severance pay of 3 months Base Salary if terminated by NHCC without Cause or resignation by Mr. Stokes for Good Reason (as defined) and conditioned on signing a separation agreement including a full release of claims prepared by NHCC.

After expressing its comfort with the contract, the Chairman indicated that it would be voted on in the public session.

2. Return from Executive Session

Upon a motion made by Chairman Rabinowitz and seconded by Director Mihaltses, the Directors unanimously approved returning from executive session and to continue the open session of the Directors meeting.

Positive votes: 7 Negative votes: 0

The executive session ended at 7:19 PM, and the open session of the Directors meeting resumed at 7:27 PM.

Respectfully submitted,
Daniel Lindenberg, Esq.
Secretary to the Corporation

NASSAU HEALTH CARE CORPORATION

RESOLUTION No. 049-2026

**EXECUTIVE SESSION – PURSUANT TO SECTIONS 105 AND 3402-10(b) OF THE
PUBLIC OFFICERS LAW**

RESOLVED, that pursuant to Section 105 of the Public Officers Law and Section 3402-10(b) of the Public Authorities Law, the Directors of the Nassau Health Care Corporation shall convene in executive session for the purpose of considering matters leading to the appointment and employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person, for the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as such discussion publicly would substantially affect the value thereof, and for the purpose of considering strategic marketing plans, analyses, evaluations and pricing strategies of the corporation relating to business development, which if disclosed, would be likely to injure the competitive position of the Corporation.

Stuart Rabinowitz
Chairperson

January 15, 2026

NASSAU HEALTH CARE CORPORATION

RESOLUTION 025-2026

APPROVAL OF BYLAW REVISIONS

WHEREAS, the Board of Directors of Nassau Health Care Corporation (“NHCC” or the “Corporation”) is authorized to amend the Bylaws of NHCC from time to time; and

WHEREAS, the first reading of the amendments to the Bylaws was presented to the Board at the December 2, 2025 meeting; and

WHEREAS, the second reading of the amendments to the Bylaws was presented to the Board at the January 15, 2026 meeting; and

WHEREAS, the Board of Directors deems it advisable and in the best interests of the Corporation to amend the Bylaws of NHCC.

NOW, THEREFORE, BE IT RESOLVED, that the NHCC Board of Directors authorizes the Chairman to amend the Bylaws of NHCC.

RESOLVED, that this Resolution shall take effect immediately.

Stuart Rabinowitz
Chairperson

January 15, 2026

ARTICLE V

Corporate Officers

5.1 Officers. The officers of the Corporation shall include a Chairperson, who shall be appointed by the Governor pursuant to Section 3402(2)(a) of the Public Authorities Law of the State of New York,~~from time to time, have been designated from among the voting Directors by the County Executive of the County of Nassau~~ a Chief Executive Officer, a Chief Operating Officer, a Chief Financial Officer who shall also be Treasurer, a Chief Legal Officer who shall also be Secretary, and a Chief Nursing Officer. Each person elected under this Section 5.1 shall be a "Corporate Officer." In addition, the Board may, as it deems appropriate, elect a Chief Operating Officer, one or more Vice Presidents (including Executive and Senior Vice Presidents), one or more Assistant Secretaries, and such other officers as the Board shall determine to be necessary. The Board may also elect, from among its number, one or more Vice Chairmen. The Vice Chairmen and other Corporate Officers elected by the Board shall perform such duties as may be assigned to them from time to time by the Board.

NASSAU HEALTH CARE CORPORATION

RESOLUTIONS 028-2026 TO 048-2026

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;

WHEREAS, the Board of Directors now 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 Chairperson, President/CEO or their designee to negotiate and execute the following contracts or amendments:

Resolution 028-2026 **Altera Digital Health Inc.** Extend existing contract to continue providing EMR and support services, and amend contract expanding it to provide managed care and proactive performance operation services. Effective on or about January 1, 2026, for a term of 2 years, not to exceed \$19,000,000.

Resolution 029-2026 **Central Admixture Pharmacy Services, Inc.** – Extend order of Admixture for pharmacy, TPN, PPN, Cardioplegia and other IV solutions through Northwell GPO through December 31, 2026, not to exceed \$300,000.

Resolution 030-2026 **Change Healthcare LLC** - Extend (IT) contract through December 31, 2026, to continue providing software that supports payment healthcare operations and clearinghouse functions, not to exceed \$1,250,000.

Resolution 031-2026 **Diskriter, Inc.** - Extend existing contract to continue providing coding services for inpatient and ambulatory surgery, with continuation effective March 1, 2026, and continuing through December 31, 2026, and not to exceed \$300,000.

Resolution 032-2026 **FFF Enterprises, Inc.** – New blanket purchase order for pharmaceuticals through Premier GPO for the period January 1, 2026, through December 31, 2026, not to exceed \$600,000.

Resolution 033-2026 **Health Resources Optimization Inc.**– Enter into new contract with updated Business Associate Agreement to provide clinical review and appeal of medical necessity denials. Effective on or about March 1, 2026, for a term of 2 years, not to exceed \$2,000,000.

Resolution 034-2026 **Johnson Controls Fire Protection LP** – Extend existing contract through September 30, 2026, to continue providing fire alarm testing and inspection, not to exceed \$422,923.

Resolution 035-2026 **Loving Care Health Management, LLC** – Enter into a new contract to provide social, cultural, emotional and spiritual dietary and well-being services for residents

and families of Korean, and Chinese communities at A. Holly Patterson. Effective on or about January 1, 2026, for a term of 1 year, not to exceed \$336,300.

Resolution 036-2026 **Magda Fahmy**, Enter into new one -year full-time physician employment agreement, effective on or about January 12, 2026, to provide physical medicine and rehabilitation clinical services and serve as administrative vice chair, with salary of \$315,000 and performance bonus up to \$160,000 based on productivity, performance and quality milestones set by department.

Resolution 037-2026 **Nouveau Elevator** – Enter into new contract for elevator repairs as needed. Effective January 1, 2026, through December 31, 2030, not to exceed \$750,000.

Resolution 038-2026 **Nouveau Elevator** – Enter into new contract for elevator preventative and corrective maintenance services. Effective January 1, 2026, through December 31, 2030, not to exceed \$2,357,520.

Resolution 039-2026 **Roche Diagnostics Corporation** – Extend existing contract to continue providing laboratory reagents and supplies for SARS, COVID, RSV, and Flu testing for the period February 15, 2026, through February 14, 2029, not to exceed \$900,000.

Resolution 040-2026 **Solventum** – Approving Year Four of existing five-year agreement for 360 Encompass software system for period February 3, 2026, through February 2, 2027, not to exceed \$669,415.

Resolution 041-2026 **Solventum Health Information Systems, Inc.** – Inpatient and outpatient facility professional fee coding (IT) software and support services agreement effective February 2023 and expiring February 2028; funds approved annually, upon NUMC’s continued necessity of software and services. Funds for 2026-2027, not to exceed \$670,000.

Resolution 042-2026 **TD Synnex Corp d/b/a DLT Solutions LLC** – Extend existing contract to continue providing (software) managed services and hosting for Infor CloudSuite System Platform through October 31, 2026, not to exceed \$295,000.

Resolution 043-2026 **Teletracking Technologies, Inc.** - Extend existing contract through June 30, 2026, to continue providing (software) services for tracking available beds at NUMC, not to exceed \$441,642.

Resolution 044-2026 **UKG Kronos Systems LLC** – Extend existing agreement through January 30, 2027, to continue providing timekeeping and workforce management (software) services, not to exceed \$315,500.

Resolution #45-2026 **Weatherby Locums, Inc.** – Enter new contract providing hospitalist services. Effective on or about January 1, 2026, through December 31, 2026, not to exceed \$3,000,000.

Resolution 046-2026 **White Glove Placement, Inc.** – Extend the existing contract to continue providing temporary nursing and medical staffing for Nassau County Correctional Center. Effective on or about March 1, 2026, for a term of 4 months, not to exceed \$250,000.

RESOLVED, that the Board of Directors has been provided notice from the President/CEO and the Legal & Audit Committee's approvals pursuant to Resolutions 003- 2026 through 013-2026 regarding the following contract amendments, notifications and contracts under \$250,000 (**Resolution 047-2026**):

- **Barclay Damon LLP** - New contract to provide legal counsel in regulatory compliance and with internal audit on behalf of A. Holly Patterson. Effective on or about January 26, 2026 for a term of 1 year, not to exceed \$125,000.
 - **The Bonadio Group, d/b/a Foxpointe Solutions** - Extend existing contract through December 31, 2026 to continue providing cybersecurity risk assessment, penetration testing, and consulting services, not to exceed \$150,000.
 - **Clickview Corporation** - Extend the existing contract through April 30, 2028 to continue providing imaging management and cloud accessibility solution, not to exceed \$35,810.15 per year, for a total of \$107,430.50.
 - **Hodgson Russ LLP** - New contract to provide legal counsel with regulatory compliance, internal investigations and disciplinary proceedings citations on behalf of A. Holly Patterson. Effective on or about January 26, 2026 for a term of 1 year, not to exceed \$150,000.
 - **Jeanne Lubin-Szafranski** - Extend the existing consulting contract to continue providing legal support focused on captive, policy review and medical transactions. Effective on or about January 10, 2026, for a term of three months through April 9, 2026, not to exceed \$76,000.
 - **Johnson Controls** - Extend existing contract through September 30, 2026 to continue providing fire alarm, wet sprinkler, fire pump and preaction servicing and maintenance, not to exceed \$150,602.
 - **JSA Analytics, LLC** - Extend contract through December 31, 2026 to provide advanced report writing and financial data extraction and analysis services from multi-platform systems, not to exceed \$72,000.
 - **Jzanus Ltd.** - Extend the existing contract to continue providing processing and billing of Medicaid eligibility applications (Patient Access). Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$120,000.
 - **Jzanus Ltd.** - Extend the existing contract to continue providing third-party follow-up of outpatient billing (Revenue Cycle). Effective on or about January 1, 2026 for a term of 1 year, not to exceed \$240,000.
 - **Reimbursement Review Associates, Inc.** - Extend existing contract to review coding of DRGs, denial management, and support validating coding for proper reimbursement, effective March 1, 2026 through February 28, 2027, not to exceed \$150,000.
 - **Sheppard, Mullin, Richter & Hampton, LLP** - New contract to provide legal counsel with long-term care policies, procedures and staff training on behalf of A. Holly Patterson. Effective on or about January 26, 2026 for a term of 1 year, not to exceed \$150,000.
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BE IT FURTHER RESOLVED, that the Board of Directors has been provided notice from the President/CEO and the Legal & Audit Committee's approvals pursuant to Resolutions 014- 2026 through 019-2026 regarding the following contract amendments, notifications and contracts (**Resolution 048-2026**):

- **AMN Workforce Solutions, LLC** – Extend the existing contract through December 31, 2026 to continue providing certified tumor registry services, not to exceed \$50,000.
- **Cohen Medical Practice** – Education affiliation agreement for training of NUMC OB/GYN resident at the medical practice; effective on or about February 1, 2026, for 1 year, and no cost.
- **Hyland Software Inc.** – New (software) contract to provide medical record management with consulting services, for a term of one year effective on or about February 19, 2026, not to exceed \$21,600.
- **JSA Analytics** – Extend the existing contract for an additional year to continue providing advanced report writing and data extraction for dentistry. Effective on or about April 1, 2026, not to exceed \$16,200.
- **Transworld Systems, Inc.** - Continue existing contract through July 1, 2026 to provide inpatient and outpatient bad debt collection services, with no additional funding required.
- **Automatic Data Processing, Inc. (ADP)**- Amend Resolution 169-2025 to now extend existing contract through June 30, 2028, to provide services related to Employer-Provided Health Insurance Offer and Coverage filings (1095-C). The effective date of this amendment is July 1, 2025, with the amount not to exceed \$75,000.

RESOLVED, that these Resolutions shall take effect immediately.

Stuart Rabinowitz
Chairperson

January 15, 2026

NASSAU HEALTH CARE CORPORATION

RESOLUTION 027-2026

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 December 22, 2025, has been vetted and approved by the Credentials Committee and Medical Board; and

WHEREAS, the Medical and Professional Affairs Committee (“MPAC”) of the Corporation reviewed and vetted the credentialing recommendations made by the Credentials Committee at their meeting on December 22, 2025, and advanced recommendations to the Corporation’s Board of Directors for appointments and reappointments to the Medical Staff; 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 packet of December 22, 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

January 15, 2026



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

**NHCC BOARD OF DIRECTORS
MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE
MEDICAL STAFF CREDENTIALING
DECEMBER 22, 2025**

To: Stuart Rabinowitz, Esq., Chairman, NHCC Board of Directors
From: Steven Lev, MD
Chair, Medical Board
Date: December 22, 2025
Re: Recommendation for Appointments/Reappointments to the Medical Staff

Credentials Committee, at its meeting held on December 1, 2025, made the recommendations below for appointment to the Medical and Dental Staff of NuHealth to the Medical Board. Accordingly, with respect to new appointments, reappointments and other credentialing, the Medical Board recommends approval of the following:

New Applicants – Provisional Attending

- Magda Fahmy, MD – Physical Medicine and Rehabilitation – Full Time
- Omar S. Bholat, MD – Surgery – Voluntary
- Shahed A. Quraishi, MD – Pediatrics - Pediatric Cardiology - Sessional
- Amarpreet Singh, MD – Ophthalmology – Sessional

New Applicants – Allied Health Professionals

- Austin Kraft, CRNA – Anesthesiology – Contracted Somnia

Reappointments

- Anesthesiology (Contracted Somnia)
Shirley Avraham, MD
Saed Hussini, MD
Roseline Jerome, MD
Atinuke Kalejaiye, CRNA

Cardiology

Dental Medicine

Emergency Medicine

Family Practice

- Faika Khan, DO - Voluntary

Medicine

- Jagadish Akella, MD
- Ansu Mathew, NP
- Sofia Rubinstein, MD
- Kala Sury, MD – Locum Tenens

Neurology-Neurosurgery

- OB-GYN
Angelica Sze, MD

- Ophthalmology
Henry Perry, MD

- Orthopedics
Thomas Hirschauer, MD – Contracted
Medsurant

Pathology

- Pediatrics
Rose M. Young, MD

PM & R

- Psychiatry
Saba Mughal, MD
Bogdan Sasaran, MD – Locum Tenens

Radiology
Susan Gottlieb, MD
Saurabh Patel, MD

Surgery
Lambros Angus, MD

Changes of Status

Nausheer Khan, MD – Medicine/GI – Active Attending to Courtesy Teaching

New/Additional Privileges

Board Certification Waiver Requests

Notification of Ongoing Professional Practice Evaluation (OPPE) Complete

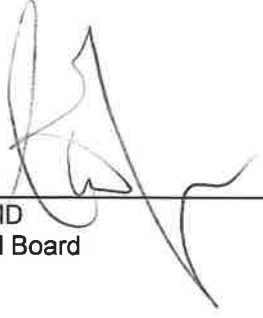
Chu, Deborah, SLP - PM&R
Cruz, Ricardo J., IV - MD-PM&R
Dowling, Dennis J., DO - PM&R
Gasalberti, Richard A., MD - PM&R
Gaudino, Walther J., MD - PM&R
Glass, Laura M., SLP - PM&R
Isaacson, Adam C, MD - PM&R
Kertzner, Jodie L., SLP - PM&R
Perry, Jeffrey, DO - PM&R
Probe, Thomas E., MD - PM&R
Sohal, Ajendra S., MD - PM&R
Weiss, Jay M., MD - PM&R

Notification of Initial Focused Professional Practice Evaluation (FPPE) Complete

Med Murielle Pierre, CRNA-Initial FPPE - Anesthesia
Kamla Nirmala Tiwari, CRNA-Initial FPPE – Anesthesia
Ntekim, Atim, CRNA-Initial FPPE - Anesthesia
David Rios, DMD-Initial FPPE – Dental & Oral Surgery
Gabriel M. Jeanithe Charles, NP-Initial FPPE -Neurology
Amos Z. Dai, MD-Initial FPPE - Podiatry/Surgery
Samuel Reinfeld, DO-Initial FPPE - Psychiatry
Kermaan G. Mehta, MD-Initial FPPE - Surgery/Surgical Critical Care
Ryan Senese, DO-Initial FPPE - Surgery/General
Daniel De Oliveira, MD-Initial FPPE - Surgery/Thoracic Vascular Surgery
Tal Dagan, MD-Initial FPPE - Surgery/ENT
Paul O. Adenuga, MD-Initial FPPE - Surgery/Plastic Surgery
Carol Habib, PA-Initial FPPE - Surgery/General
Courtney P. Boccio, PA-Initial FPPE - Surgery/General
Mia C. Pepi, PA-Initial FPPE - Surgery/General
Abdel Armaiz Flores, MD-Initial FPPE - Surgery/Plastic Surgery
Numthip Chitravas, MD-Initial FPPE - Neurosciences/Neurology
Elizabeth Wirkowski, MD-Initial FPPE - Neurosciences/Neurology
Dimolfetta, Sabrina M., PA-Initial FPPE - Neurosciences
Sadaf Hossain, MD-Initial FPPE - Medicine/AHP
Noelle Byrne, MD-Initial FPPE - OBGYN
Quyenn Kelly, MD-Initial FPPE - OBGYN
Neha Li, N., DO-Initial FPPE - Psychiatry/Child & Adolescent Psychiatry
Saba Mughal, MD-Initial FPPE - Psychiatry
Reinfeld, Samuel, DO-Initial FPPE - Psychiatry
Sungsim Jung, MD-Initial FPPE - Psychiatry

Notification of Resignations

- Jose Arias, MD – Anesthesiology – Contracted Somnia
- France Brun, CRNA – Anesthesiology – Contracted Somnia
- Clifford Gevirtz, MD – Anesthesiology – Contracted Somnia
- Maria Lamanna, CRNA – Anesthesiology – Contracted Somnia
- Matthew Spiegel, MD – Anesthesiology – Contracted Somnia
- Evan Chugerman, DDS – Dental Medicine/Oral Surgery
- Yash Chavda, DO - Emergency Medicine
- Joy Ciardullo N P- Family Medicine-HHLI
- Tulie Gay, NP -Family Medicine-HLI
- Jaimielynn Gallozzi, PA – Medicine/AHP/Optom
- Jagadamma Nair, MD – Medicine - Hematology/Oncology
- Shravya Yemmanur, MD – Medicine – Harmony Healthcare LI (HHLI)
- Gina F. Reinoso, MD – Pediatrics – Harmony Healthcare LI (HHLI)
- Boris Chernobilsky, MD - Surgery – Contracted 5th Ave Otolaryngology
- Gregory Dibelius, MD - Surgery – Contracted 5th Ave Otolaryngology
- Tara Taheri, PA – Surgery-Contracted Long Island Plastic Surgical Group (LIPSG)



 Steven Lev, MD
 Chair, Medical Board

12.17.25

 Date