

MEETING OF THE BOARD OF DIRECTORS NASSAU HEALTH CARE CORPORATION

February 18, 2026, at 1:30 PM

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

AGENDA

- I.** Call to Order/Roll Call
- II.** Approval of January 15, 2026, Meeting Minutes
- III.** Presentation from President & CEO
- IV.** Committee Reports
 - i. Finance Committee – February 12, 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.** Personnel Matters and Appointments
- X.** Appointment of Strategic Planning Consultant
- XI.** Long Term Care Ad Hoc Committee
- XII.** Contracts
- XIII.** Approve Medical Staff Credentials
- XIV.** Motion to Adjourn

UNAPPROVED MINUTES



MEETING OF THE NASSAU HEALTH CARE CORPORATION BOARD OF DIRECTORS

Thursday, January 15, 2026, at 4:00 PM

MINUTES

The Board of Directors meeting of the Nassau Health Care Corporation (the “Corporation” or “NHCC”) was convened on Thursday, January 15, 2026, at 4:00 PM at the Nassau University Medical Center amphitheater, located at Nassau University Medical Center (“NUMC”), 2201 Hempstead Turnpike, East Meadow, New York, pursuant to public notice given on January 8, 2026, and electronic notice was posted on the Corporation’s website.

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

Directors Absent: None.

Staff Present: Thomas Stokes, President & CEO

1. Call to Order/Roll Call

Chairman Rabinowitz called the meeting to order at 4:08 PM.

Chairman Rabinowitz performed a roll call and stated there seven Directors present and there was a quorum allowing the Board to conduct business.

2. Opening Remarks

Chairman Rabinowitz wished all attendees a happy new year and introduced NUMC’s new permanent President and Chief Executive Officer (“CEO”) Thomas Stokes.

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3. Approval of the Minutes of December 2, 2025, NHCC Board Meeting

Upon a motion made by Director Mihaltses and seconded by Director Newland, the Directors approved the minutes of the NHCC Board Meeting held December 2, 2025.

Positive votes: 7 Negative votes: 0

4. Presentation from President & CEO

Mr. Stokes provided an update to the public, outlining some of NHCC's ongoing financial and operational challenges, and spoke about some recent highlights, including additional financial support from New York State through the Vital Access Provider Assurance Program ("VAPAP") and formation of a spend control committee. Mr. Stokes provided a brief overview of actions he plans to implement to stabilize and enhance NUMC and A. Holly Patterson Extended Care Facility, including capital improvements to both infrastructure and technology.

5. Committee Reports

Chairman Rabinowitz recognized that New York State Assembly member Noah Burroughs was in the audience and thanked him for his continued support.

Chairman Rabinowitz asked the chairs of the Board's Medical and Professional Affairs Committee and Legal and Audit Committee, to provide a brief overview of their respective committees.

Director Newland is Chair of the Medical and Professional Affairs Committee ("MPAC"), and she introduced the other members of the Committee, Director Flores and Director Abelow, along with Chair Rabinowitz. Mr. Stokes sits on the Committee in a non-voting role. MPAC supports the Corporation's Board by overseeing, making recommendations or approving clinical quality, patient safety, performance improvement, and risk management plans. It reviews key indicators, policies, and corrective actions, provides guidance on Medical Staff appointments and bylaws, ensures confidentiality, and offers recommendations that strengthen organizational governance and uphold high standards of care.

Next, Director Mihaltses reported on the Legal and Audit Committee that he chairs. Director Abelow and Director Lancman serve on the Legal and Audit Committee along with Chairman

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Rabinowitz. Mr. Stokes is also a member of the committee in a non-voting role. The Legal and Audit Committee oversees financial integrity, regulatory compliance, internal controls, auditing, risk management, legal matters, and key policies for the Corporation. The committee has been meeting regularly to review audits, monitor fraud and compliance issues, evaluate risks, approve certain contracts, and report findings to the Board. Director Mihaltses stated the Legal and Audit Committee has reviewed and approved over sixty contracts to date and recently selected an external auditor to prepare the Corporations' audited financial statements for 2025.

6. Public Comment Period

Chairman Rabinowitz invited members of the public to ask questions or offer comments directly to the Board. There were no speakers during the public comment period.

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

Upon a motion made by Director Abelow and seconded by Director Warren, the Directors approved the following resolution. Chairman Rabinowitz read the resolution aloud.

Positive votes: 7 Negative votes: 0

RESOLUTION 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..

At 4.49 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

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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.

8. Review of Actions Taken in Executive Session

The open session of the Directors meeting resumed at 8:05 PM. Chairman Rabinowitz asked Doug Brown, Esq. of the law firm Manatt, Phelps & Phillips, LLP, counsel to the Corporation, to review one action taken during the Executive Session. Mr. Brown reported the Board reviewed and approved a deferred compensation plan for the incoming President and CEO. Although the Board had already approved the terms and conditions of the executive compensation and benefits package for its new President and CEO, the deferred compensation plan required separate approval.

Chairman Rabinowitz stated there were no other votes or actions taken during the Executive Session on matters that are not privileged and confidential matters before the Board.

9. Report of the Chairman

Chairman Rabinowitz stated that he did not have a report to provide this month but did want to note the Board is not done requesting assistance from the State of New York. The financial assistance received to date demonstrates the Governor's support to make sure that NUMC stays open and is stabilized.

10. 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.

Upon a motion made by Director Newland and seconded by Director Mihaltses, the Directors approved the following resolution revising the Corporation's Bylaws.

Positive votes: 7 Negative votes: 0

RESOLUTION 025-2026

APPROVAL OF BYLAW REVISION

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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.

11. Personnel Matters and Appointments

Chairman Rabinowitz recognized that President and CEO Thomas Stokes was introduced earlier in the meeting and introduced James Sauders who started last month as Chief Compliance officer. Next Chairman Rabinowitz thanked Dr. Richard Becker for his service as interim President and CEO. Dr. Becker’s leadership of NUMC over the past six months was nothing short of extraordinary. Chairman Rabinowitz also recognized Trent Crable who recently completed his term as Interim Chief Operating Officer.

12. Approval of Contracts

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

Positive votes: 7 Negative votes: 0

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;

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WHEREAS, the Board of Directors now deems it advisable and in the best interests of the Corporation to approve the following contracts, for the terms 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

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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

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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.

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- **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.

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 018-2026 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.
- **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 Resolution shall take effect immediately.

13. Approval of Medical and Professional Credentialing

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

Positive votes: 7 Negative votes: 0

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

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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.

14. Adjournment

After Chairman Rabinowitz confirmed there was no additional business, and upon a motion made by Director Mihaltses and seconded by Director Warren, the Directors unanimously approved a motion to adjourn the meeting of the Corporation at 8:11 PM.

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 Thursday, January 15, 2025, at 4:58 PM

MINUTES

The Board of Directors of the Nassau Health Care Corporation (the “Corporation” or “NHCC”) convened in an executive session on Thursday, January 15, 2026, at 4:58 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.

2. Deferred Compensation Plan for President and CEO

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Upon a motion made by Director Abelow and seconded by Director Lancman, the Directors approved the following resolution.

Positive votes: 7 Negative votes: 0

RESOLUTION 026-2026

APPROVAL OF 457(f) PLAN

WHEREAS, the Board of Directors of Nassau Health Care Corporation (“NHCC” or the “Corporation”) previously approved the terms and conditions of the executive compensation and benefits package for its new Chief Executive Officer, Thomas Stokes; and

WHEREAS, the Board of Directors must now formally approve the 457(f) Plan Document to effectuate its prior commitments and promises.

NOW, THEREFORE, BE IT RESOLVED, that the NHCC Board of Directors adopts and approves the 457(f) Plan Document attached hereto, and hereby authorizes the Chairman of the Board to take any steps necessary to effectuate the 457(f) Plan consistent with the terms of the employment contract with Thomas Stokes previously approved by the NHCC Board of Directors.

RESOLVED, that this Resolution shall take effect immediately

3. Review of Medical Malpractice Matters

Dennis Anti, Esq., a consultant retained by the Corporation to provide coordination and oversight of active medical malpractice defense actions against the Corporation, updated the Board on two active matters.

“Matter #1”

[REDACTED]

“Matter #2”

[REDACTED]

Upon a motion made by Chairman Rabinowitz and seconded by Director Flores, the Board voted 7-0 to authorize the President/CEO or their designee to negotiate and settle Matter #1 in an amount not to exceed [REDACTED]; and to authorize the President/CEO or their designee to negotiate and settle Matter #2 in an amount not to exceed [REDACTED].

2. Return from Executive Session

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Upon a motion made by Director Lancman and seconded by Director Ablove, 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 7:56 PM, and the open session of the Directors meeting resumed at 8:05 PM.

Respectfully submitted,

Daniel Lindenberg, Esq.
Secretary to the Corporation

NASSAU HEALTH CARE CORPORATION

RESOLUTION No. 070-2026

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

February 18, 2026

NASSAU HEALTH CARE CORPORATION

RESOLUTION Nos. 073-2026 TO 082-2026

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 that were recommended by the Legal & Audit Committee at their meeting on February 18, 2026:

- Resolution 073-2026** **Altera Digital Health Inc.** - Extend the five-year Master Client Agreement dated December 1, 2020, for the provision of the EMR system at Nassau University Medical Center on its original terms an additional five months through April 30, 2026, and add funds not to exceed \$2,000,000.
- Resolution 074-2026** **The Craneware Group** – New three-year contract for provision of Trisus Hospital Chargemaster services, effective on or about March 1, 2026, in an amount not to exceed \$395,000.
- Resolution 075-2026** **CSI Companies Inc.** – Enter into a statement of work to the existing contract dated December 1, 2025 (Resolution 249-2025), or new contract, if necessary, to provide Clinical Documentation Integrity Services, effective on or about March 1, 2026 for a term of one year, not to exceed \$1,100,000.
- Resolution 076-2026** **Solventum Health Information Systems, Inc.**– New contract or statement of work to underlying master agreement for one-year agreement for provision of inpatient, outpatient, and professional coding tools (360E, CAC, CDD and ACT), effective on or about March 1, 2026, in an amount not to exceed \$1,000,000.
- Resolution 077-2026** **White Glove Placement, Inc.** - Extend existing contract to continue supplying temporary nursing and medical staffing for medical service coverage at Nassau County Correctional Facility, as needed by NHCC or Nassau University Medical Center, effective March 1, 2026, through February 28, 2027, not to exceed \$850,000.
- Resolution 078-2026** **Health Resources Optimization Inc.** – to amend Resolution 033-2026 to clarify that the Board approval authorizes an extension of the existing agreement, rather than entry into a new contract, to provide clinical review and appeal of medical necessity denials, and to amend the effective date from “on or about March 1,

2026” to “on or about January 1, 2026,” for a term of one (1) year, not to exceed \$2,000,000.

RESOLVED, that the Board of Directors has been provided notice from the President/CEO or his designee, and the Legal & Audit Committee's approvals pursuant to **Resolutions 054-2026 through 059-2026** regarding the following contract amendments, notifications and contracts under \$250,000 (**Resolution 079-2026**):

- **Institutional Eye Care LLC** – Extend existing contract (and amend Resolution 209-2025) to continue providing optometry services, eyeglasses and examinations at Nassau County Correctional Center, as needed by NHCC or Nassau University Medical Center through November 30, 2026, and add funds not to exceed \$172,000.
- **Korn Ferry** – Add funds to June 26, 2025, contract (Resolutions 080-2025 and 158-2025) for outside executive search services, with an amount not to exceed \$60,000.
- **Mile 350 Management & Consulting Services, LLC** – New Contract to providing contracting, transitional, operational and special project support services. Effective on or about March 1, 2026 for a period of six months, not to exceed \$150,000.
- **Northwell, Inc., Northwell Healthcare, Inc. and True North Healthcare Consulting, LLC** – Extend the six-month contract dated August 27, 2025 (subject to Resolution 177-2025) that leased an employee from Northwell for \$242,500 for certain administrative services. Extend contract from February 27, 2026, to April 10, 2026, and add funds not to exceed \$65,000.
- **Physiologic Assessment Services** – Extend contract to continue providing intraoperative services for orthopedic department through June 30, 2027, not to exceed \$200,000.
- **Pomphrey Consulting, LLC** – Extend existing contract to continue providing data abstraction, data entry, data validation and related consulting services, through July 31, 2027, not to exceed \$106,000.

BE IT FURTHER RESOLVED, that the Board of Directors has been provided notice from the President/CEO or his designee, and the Legal & Audit Committee's approvals, of the following contracts or amendments with a value not exceeding \$50,000, and new or extended contracts with no additional funds required (**Resolution 080-2026**):

- **Dennis Anti, Esq.** – Administrative modification to existing legal consulting contract dated July 21, 2025, as amended January 1, 2026 (Resolution 272-2025), for coordination and oversight of active medical malpractice defense actions, solely to correct maximum hours of service from 100 hours to 200 hours through the current term; no change to the total not-to-exceed amount of \$72,000 authorized by Resolution 272-2025 and no additional funds required.
- **Mikhail Berlyant** – New consulting contract for two years to provide grant reporting consulting services, effective on or about March 1, 2026, in an amount not to exceed \$20,000.

- **National Lab Express, Inc.** - Extend existing contract to continue providing stat blood courier services between A. Holly Patterson Extended Care Facility and Nassau University Medical Center; effective on or about February 1, 2026, for a period of one year through January 31, 2027, not to exceed \$36,000 annually.
- **St. Johns University** - Extend existing education affiliation agreement to continue collaboration with research scientist to satisfy ACS trauma research requirements; extended through October 14, 2027, and add funds not to exceed \$30,000.

BE IT FURTHER RESOLVED, that the Board of Directors has been provided notice from the President/CEO or his designee, and the Legal & Audit Committee's approvals pursuant to **Resolutions 065-2026 through 068-2026** regarding non-professional services or public work with a value not exceeding \$500,000, and authorizes the President/CEO, or his designee to negotiate and execute the following contracts or amendments (**Resolution 081-2026**):

- **Stauchbach Barror Water Systems Inc. d/b/a Aqua Pure** - Extend existing contract to continue providing water system preventive maintenance services. Effective on or about January 1, 2026, for a period of 1 year, not to exceed \$63,000.
- **Merge Healthcare Solutions, Inc.** - Extend existing contract to continue providing VNA, HL7, analytics, and web reporting licensing support (software) for cardiology services through October 10, 2026, and not to exceed \$102,000.
- **Merge Healthcare Solutions, Inc.** - Extend existing contract to continue providing licensing of hemodynamic module (software) for cardiology, through July 23, 2026, and not to exceed \$14,000.
- **Merge Healthcare Solutions, Inc.** - Extend existing contract to continue providing licensing of universal viewer access to clinical images integrated with the Altera EMR (software), through May 19, 2026, and not to exceed \$13,000.

BE IT FURTHER RESOLVED, that the Board of Directors has been provided notice from the President/CEO or his designee and the Legal & Audit Committee's approvals of the following contracts or educational affiliation agreements or amendments with no funds required (**Resolution 082-2026**):

- **Henry Ford St. John Hospital**– New educational affiliation agreement for general surgery residents to rotate through Plastic Surgery program of Nassau University Medical Center for educational experiences under direction of Dr. Brian Pinsky; effective on or about May 1, 2026, for a term of five years through April 30, 2031, at no cost.
- **Northwell Healthcare Inc.** – New educational affiliation agreement for Oral and Maxillofacial Surgery residents of Nassau University Medical Center to rotate through the ENT program at Northwell Health's Long Island Jewish Medical Center campus

under the direction of Dr. Maja Svrakic; effective on or about April 1, 2026, for a term of five years through March 31, 2031, at no cost.

- **Northwell Healthcare Inc.** – New educational affiliation agreement for training of OB/GYN resident(s) of Nassau University Medical Center at the Plainview Hospital campus for rotation experience in minimally invasive surgery; effective March 1, 2026, for a term of five years through February 28, 2031, at no cost.
- **NYU Gross Long Island School of Medicine** - New educational affiliation agreement for Internal Medicine residents of Nassau University Medical Center to train in rheumatology under the direction of Dr. Elise Belilos at the Hospital's Mineola campus; effective May 1, 2026, for a term of five years through April 30, 2031, at no cost.
- **State University of New York (Oneonta)** – New educational affiliation agreement to cover training of dietitian students in the Food and Nutrition Department of Nassau University Medical Center. Effective April 1, 2026, through March 30, 2031, for a term of five (5) years, at no cost.

RESOLVED, that these Resolutions shall take effect immediately.

Stuart Rabinowitz
Chairperson

February 18, 2026

NASSAU HEALTH CARE CORPORATION

RESOLUTION No. 071-2026

APPOINT MEMBERS TO AD HOC LONG TERM CARE COMMITTEE AND DESIGNATE CERTAIN FUNCTIONS

WHEREAS, the Board of Directors of Nassau Health Care Corporation (“NHCC” or the “Corporation”) has the ability to create Ad Hoc committees and designate the members of Ad Hoc committees to the Board when necessary.

WHEREAS, the Board of Directors deems it advisable and in the best interests of the Corporation to create and designate members to the Ad Hoc Long Term Care Committee and authorize such committee to review and determine best course for long-term care services.

NOW, THEREFORE, BE IT RESOLVED, that the NHCC Board of Directors designates the following Directors as members of the Ad Hoc Long Term Care Committee: Lisa Warren, Amy Flores, and Konstantinos Mihaltses; and Lisa Warren shall serve as Chairperson of the Ad Hoc Long Term Care Committee; and be it

FURTHER RESOLVED, that the responsibilities of the Ad Hoc Long Term Care Committee include review and determination of the best course for long-term care services.

RESOLVED, that this Resolution shall take effect immediately.

Stuart Rabinowitz
Chairperson

February 18, 2026

NASSAU HEALTH CARE CORPORATION

RESOLUTION No. 072-2026

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 February 18, 2026, 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 February 18, 2026, 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 February 18, 2026, and the recommendations for appointments and reappointments contained therein; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Stuart Rabinowitz
Chairperson

February 18, 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
February 18, 2026**

To: Stuart Rabinowitz, Esq., Chairman, NHCC Board of Directors
From: Steven Lev, MD
Chair, Medical Board
Date: February 18, 2026
Re: Recommendation for Appointments/Reappointments to the Medical Staff

Credentials Committee, at its meetings held in January and February 2026, 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 Attendings

Shwetha Simhan, MD – Anesthesiology – ARRP Program – Contracted Somnia
Maheshwari Bhogadi, DO – Cardiology – Sessional
David Annan, MD – Family Medicine/Medicine – Hospice & Palliative Medicine – Contracted Hospice NY
Samia Qazi, MD – Medicine/Hospitalist – Part-Time
Rajmohan Rammohan, MD – Medicine/Hospitalist – Sessional
Abraham Kalikstein, MD – Neurology – Voluntary
Jody DiGiacomo, MD – Surgery/Trauma - Sessional

New Applicants – Allied Health Professionals

New Applicants – Withdrawn

Julian Lee, PA – A. Holly Patterson
Neal Lisann, MD – Radiology

Reappointments

Anesthesiology (Contracted – Somnia)
Somesh Chaudhry, CRNA
Steven Feldstein, MD
Vinay Kudur, DO
Lina Kung, CRNA

Cardiology
Ofek Hai, DO

Dental Medicine
Eileen Chun, DDS (NC Correctional Center)
Alan Geller, DMD (Voluntary)
Matthew Green, DDS (Voluntary)
Harvey Gralnick, DDS (A Holly Patterson)
Craig Levine, DDS (Voluntary)
Alex Meneshian, DDS (Voluntary)
Lyudmila Shimonova, DDS (Voluntary)

Emergency Medicine

Mark Fonrose, MD
Ryosuke Ito, DO
Courtney McCall, DO
Audrey Rochester, DO

Family Practice

Yolene Armand, NP (NC Correctional Center)
Larisa Kleymenova, DO - Hospitalist

Medicine

Masuma Ahmed, MD (NC Correctional Center)
Shadab Ahmed, MD – Infectious Disease
Ayesha Assad, MD - Hospitalist
Chris Elsayad, MD - Hospitalist
Larisa Kleymenova, DO - Hospitalist
Neeraj Kumar, MD – Nephrology
Paul Mustacchia, MD - Gastroenterology
David Rosenthal, MD - Endocrinology

Neurology/Neurosciences

Ashley Arroyo, PA
Christina Fkiaras, PA
Simon Morr, MD (Voluntary)

OB-GYN

Petr Itzhak, DO

Ophthalmology

Asma Alizai, OD (HHLI)

Orthopedics

Yaw Ampadu-Kyere, PA
Rhyne Dengenis, DO (Contracted - Total Orthopedics)
Abed Makkawi, PA
Samuel Nathan, PA
Omar Saleem, MD (Voluntary)

Pathology

Pediatrics

Bdair Abulaimoun, MD
Brinda Doraiswamy, MD

PM & R

Richard Gasalberti, MD

Psychiatry

Simarpreet Kaur, MD
Mukesh Sharoha, MD

Radiology

Dahua Zhou, MD

Surgery

Michael Christy, MD – Plastic Surgery(Contracted – LIPSG)
Alexander Dagum, MD – Plastic Surgery (Contracted LIPSG)
Barry Douglas, MD – Plastic Surgery (Contracted LIPSG)
Daniel McCally, MD - Urology
Robert Mucciolo, MD - Urology
Brian Pinsky, MD – Plastic Surgery (Contracted – LIPSG)
Robert Wasnick, MD – Surgery/Urology

Changes of Status

Lambros Angus, MD – Full Time to Sessional

New/Additional Privileges

Kermaan Mehta, MD – Designated Robotics Proctor
Bariatric Credentialing Guidelines

Board Certification Waiver Requests

Shwetha Simhan, MD – Anesthesiology – ARRP Program

Leave of Absence Requests

Notification of Temporary Privileges

Notification of OPPE's

Anesthesia - Jan.-June 2025 Complete
Cardiology - Jan.-June 2025 Complete
Emergency Medicine - Jan.-June 2025 Complete
Family Medicine - Jan.- June 2025 Complete
Medicine - Jan.-June 2025 Complete
Medicine AHP - Jan.-June 2025 Complete
Medicine NCCC - Jan.-June 2025 Complete
Obstetrics & Gynecology - Jan.-June 2025 Complete
Ophthalmology - Jan.-June 2025 Complete
Orthopedics - Jan.-June 2025 Complete
Pediatrics - Jan.-June 2025 Complete
Physical Medicine & Rehabilitation - Jan.-June 2025 Complete
Psychiatry & Behavioral Health - Jan.-June 2025 Complete
Radiology - Jan.-June 2025 Complete
Surgery - Jan.-June 2025 Complete

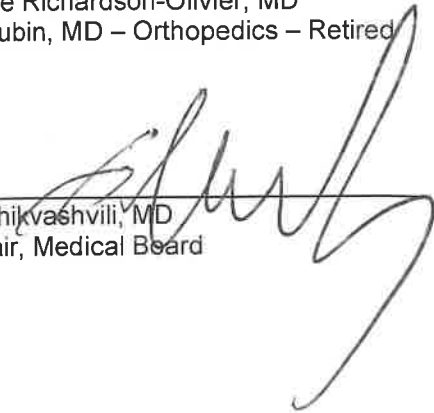
Notification of FPPE's

Julie Franklin, MD – Anesthesiology – Initial FPPE Complete
Rita Jammal, MD - Medicine/Infectious Disease – Initial FPPE Complete
Kenneth Paticoff, DDS – Dentistry/Oral Surgery - Level II FPPE Complete

Notification of Resignations

Deoranie Abdel-Naby, MD – Surgery
Alya Ali, MD – Anesthesiology/ARRP program
Kaniz Begum, MD – Family Medicine (HHLI)
Branden Brar, DDS – Dental Medicine
Vincent Cappello, MD – Medicine/Hospitalist
Howard Kaufman, MD – Orthopedics/NIOM (Medsurant Holdings) (retired)
Farida Khan, MD - Medicine
Peter Kechejian, MD – Anesthesiology

Laura LaMontanaro, PhD – Psychiatry/Behavioral Health
June Lord, CRNA – Anesthesiology – Somnia
Judy Michel, NP – Medicine (HHLI)
Seema Minhas, MD – Family Medicine – Harmony Healthcare LI
Alexander Morden, MD – Cardiology
Moustafa Mourad, MD – Surgery/ENT
Godwin Onyeike, MD – Ob/Gyn
Chalese Richardson-Olivier, MD
Alan Rubin, MD – Orthopedics – Retired



Daniel Chikvashvili, MD
Vice-Chair, Medical Board

Date

02/17/26