

**HOBOKEN MUNICIPAL HOSPITAL AUTHORITY
BOARD OF DIRECTORS
CLOSED EXECUTIVE SESSION - #2**

LOCATION: Hoboken University Medical Center, Hoboken, NJ (Assumption Hall)

DATE/TIME: Wednesday, December 16, 2009 – 9:21 p.m.

PRESENT: Kevin Kramer, Chairman

James Caulfield

Tejal Desai

Eric Lawton

Spiros Hatiras

Joseph M. Kozel, MD

Jonathan Metsch, *as Proxy for Mayor Zimmer*

E. Norman Wilson

ALSO PRESENT:

Andrew Aronson, Esq., Gluck Walrath, LLP

George Crimmins, Executive Director

Donald Scarinci, Esq., Scarinci & Hollenbeck, LLP

Anna Laviena, Recording Secretary

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION/FOLLOW-UP</u>
<p>CALL TO ORDER</p>	<p>Chairman Kramer called the Closed Session at 9:21 p.m.</p> <p>Commissioner Metsch questioned the presence of the Manager's attorney at Authority Closed Sessions. It was noted that his point is well taken however there are certain issues where the CEO will need his counsel's advice/opinion during a session, and the HMHA Bylaws allow for this. Commissioner Metsch said going forward the Authority should have clearer delineation of what their responsibilities are. Commissioner Hatiras said that the subject to be discussed now is one where he requests that the Manager's counsel be present.</p> <p>The session was called to discuss matters that fall under NJSA 10:4-12 B8 contracts, employment and appointments, and NJSA 10:4-13. Commissioner Kozel provided a summary of the incidents that led to the suspension of medical staff privileges for two physicians at HobokenUMC as well as the Medical Executive Council's recommendation concerning the two physicians relative to their current suspension. A full report to include all opinions and recommendations will be provided to the Authority at the next meeting before a decision by the Authority is made. No action will be taken at this time; the public will be made aware of this.</p> <p>Closed Executive Session ended at 9:35 p.m.</p>	<p><i>Informational.</i></p> <p><i>Privileged and Confidential.</i></p>

Respectfully submitted,

Title:

Joseph M. Kozel
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 Hoboken Municipal Hospital Authority
 Board of Directors