

**HOBOKEN MUNICIPAL HOSPITAL AUTHORITY  
BOARD OF DIRECTORS  
SPECIAL EXECUTIVE SESSION MEETING MINUTES**

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

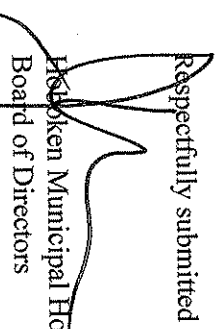
**DATE/TIME:** Thursday February 18, 2010 – 9:45 p.m.

**PRESENT:**  
 Kevin Kramer, Chairman  
 Tejal Desai  
 Alfred O. Fayemi, MD  
 Spiros Hatiras  
 Joseph M. Kozel, MD  
 Eric Kurta  
 Jonathan Metsch, *as Proxy for Mayor Zimmer*  
 Steven Rofsky  
 Annette Tomarazzo  
 E. Norman Wilson

**ALSO PRESENT:**  
 Andrew Aronson, Esq., Gluck Walrath, LLP  
 Vincent Riccitelli, Acting CFO  
 Michele Lanzo, Recording Secretary

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION/FOLLOW-UP</u>
<b>CALL TO ORDER</b>	<p>Chairman Kramer called the Closed Session to order at 9:45p.m. to discuss matters that fall under attorney/client privilege. Vincent Riccitelli, Acting CFO was requested to remain.</p> <p>The material provided to the Commissioners by the CEO was reviewed and discussed. Initiatives and strategies relative to building the hospital services and programs and recruiting physicians were discussed. There was also discussion on the IT contract.</p> <p>There being no further business, the session ended at 11:15p.m.</p>	<p><i>Privileged and confidential.</i></p>

Respectfully submitted



Hoboken Municipal Hospital Authority  
Board of Directors