

**HOBOKEN MUNICIPAL HOSPITAL AUTHORITY  
BOARD OF DIRECTORS  
MEETING MINUTES**

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

**DATE/TIME:** Wednesday, March 4, 2009 – 9:00 a.m.

**PRESENT:**  
Eric Lawton, Vice-Chairman  
Camille Corea  
Alfred O. Fayemi, MD  
Joseph M. Kozel, MD  
Kevin Kramer  
Harvey A. Holzberg  
Mayor David Roberts  
Michael Nestor  
E. Norman Wilson

**EXCUSED:** Susan Tonry

**ALSO PRESENT:**  
Andrew Aronson, Esq., Gluck Walrath, LLP  
Joseph Burt, VP Development  
George Crimmins, Executive Director  
Yleana Contreras, Exec. Director HR  
Fred DeSanti, HHI Board Member  
Ronald DiVito, EVP & Chief Financial Officer  
Andrew Greene, HHI Board member  
Spiros Hatiras, VP Administration  
Anthony Leitner, HHI Board Member  
Joan Quigley, VP External Affairs  
Ellen Refowitz, VP Patient Care & CNO  
Anna Lavienna, Recording Secretary

**PRESENTERS:** Donald Lombardi, PhD, Director of Healthcare Leadership & Management, Stevens Institute of Technology  
Richard Dool, PhD, Management Professor, Howe School, Stevens Institute of Technology

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION/FOLLOW-UP</u>
<b>CALL TO ORDER</b>	George Crimmins, Executive Director, called the session to order 9:00 a.m.	
<b>OPEN PUBLIC MEETINGS ACT</b>	All notice requirements under the Open Public Meetings Act have been satisfied by having a copy of the agenda and meeting notice published in the Star Ledger on February 28, 2009 and the Jersey Journal on March 2, 2009 and having a copy posted on the bulletin board in the Hoboken City Clerk's Office and on the HMHA website.	N/A

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION/FOLLOW-UP</u>
<p><b>ROLL CALL</b></p> <p><b>BOARD &amp; LEADERSHIP SUMMIT</b></p> <p><b>ADJOURNMENT</b></p>	<p>Roll call was taken. Commissioner Tonry is excused. Quorum of Commissioners is present.</p> <p>Dr. Donald Lombardi and Dr. Richard Dool provided a training and education session for the Authority Commissioners as mandated by the State of New Jersey.</p> <p>Motion to adjourn for lunch at 12:00pm was made and seconded. Vote was taken (8-0-0).</p> <p>Motion to reconvene the session was made and seconded at 12:30p.m. Vote was taken (8-0-0).</p> <p>Motion to adjourn was made and seconded at 3:30p.m. Vote was taken (8-0-0).</p>	<p><i>Informational.</i></p> <p><i>Approved.</i></p> <p><i>Approved.</i></p> <p><i>Approved.</i></p>

Respectfully submitted,



Michael Nestor, Secretary  
Hoboken Municipal Hospital Authority  
Board of Directors