

**HOBOKEN MUNICIPAL HOSPITAL AUTHORITY
BOARD OF DIRECTORS
CLOSED EXECUTIVE SESSION**

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

DATE/TIME: Wednesday, January 27, 2010 – 9:05 p.m.

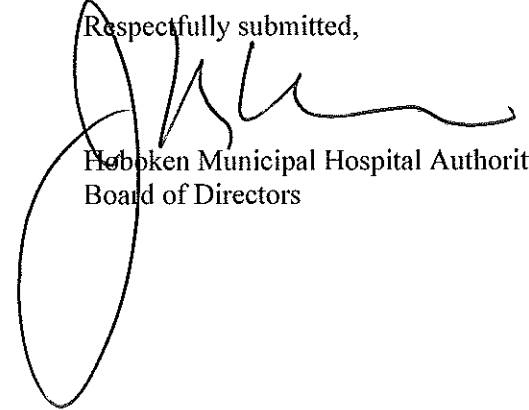
PRESENT: Kevin Kramer, Chairman
Tejal Desai
Alfred O. Fayemi, MD
Spiros Hatiras
Joseph M. Kozel, MD
Jonathan Metsch, *as Proxy for Mayor Zimmer*
Steven Rofsky
Annette Tomarazzo
E. Norman Wilson

ALSO PRESENT: Andrew Aronson, Esq., Gluck Walrath, LLP
George Crimmins, Executive Director
Anna Laviena, Recording Secretary

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION/FOLLOW-UP</u>
CALL TO ORDER	Chairman Kramer called the Closed Session to order at 9:05 p.m. Donald Scarinci, counsel for HHI, was requested to remain.	
-Medical Staff	A report was given regarding the suspension of medical staff privileges of certain physicians and the conditions set forth by the Medical Executive Council for reinstatement of those privileges were discussed. The Medical Staff Bylaws relative to this topic were reviewed.	<i>Privileged and Confidential.</i>
-HMHA Bylaws	Amending the Authority Bylaws to reflect the Finance Committee membership from 3 members to 4 members comprised of one Class I member, one Class II member and two Class III members was discussed. In addition three members need to be present in order to hold a Finance Committee meeting.	<i>Vote will be taken in open session.</i>
-Lobbyist/ Government Relations	Discussion was held concerning the Authority hiring a lobbyist directly. Reports on government relations from the lobbyist will be included under the role/responsibilities of the Strategic Planning Committee. The Chair of the Committee will draft the mission of the Committee.	<i>Privileged and Confidential.</i>
-Pending Litigation	Chairman Kramer provided an update on the ongoing Elizabeth Mason litigation. Discussion followed.	<i>Privileged and Confidential.</i>

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION/FOLLOW-UP</u>
-911 Services	The 911 services issue was discussed. It was noted that this is on the agenda for the Jan. 28, 2010 Board of Freeholders. The Closed Session ended at 10:10p.m.	

Respectfully submitted,



Hoboken Municipal Hospital Authority
Board of Directors