

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

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

DATE/TIME: Wednesday, April 22, 2009 – 7:10 p.m.

PRESENT: James F. Caulfield, Chairman
Alfred O. Fayemi, MD
Harvey A. Holzberg
Joseph M. Kozel, MD
Kevin Kramer
Eric Lawton
Frederick J. Tomkins
E. Norman Wilson

EXCUSED: Camille Corea
Michael Nestor
Mayor David Roberts
Susan Tonry

ALSO PRESENT: Andrew Aronson, Esq., Gluck Walrath, LLP
Anna Laviena, Recording Secretary

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION/FOLLOW-UP</u>
Call to Order	The Executive Session was called to order at 7:10 p.m. Mr. Aronson remained.	
NJSA-10-4:12 (b)(7) -Contract Negotiations	Executive Director: There was discussion concerning George Crimmins' contract as Executive Director of the HMHA. The contract expires on April 30, 2009. The Authority is not ready to renew his contract at this time and it was recommended to extend the contract "as is" for a period of 60 days with a 30 day termination clause.	<i>Privileged and confidential. Vote will be done in Open Session.</i>
NJSA-10-4:12 (b)(8) -Contracts, Employment & Appointments	Physician credentialing issues: There was discussion concerning the credentialing process for physicians who wish to have privileges at the hospital. A physician, Dr. Perera, has applied to have his privileges re-instated. A decision will not be made tonight concerning Dr. Perera's privileges at HobokenUMC as the Authority does not have all the facts. A full record of all the facts will be developed and forwarded to the Authority for review. Mr. Aronson will send a memo to the Authority for the next meeting that will outline the rights of the respective parties and the issue will be presented for vote at that meeting.	<i>Privileged and Confidential</i>

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION/FOLLOW-UP</u>
<p>NJSA-10-4:12 (b)(7) -Contract Negotiations</p>	<p>There was discussion concerning the proposed Chief Executive Officer contract. Effective March 1, 2009, Mr. Hatiras was promoted to COO. He will be promoted to the CEO position only after formal action by the Authority which will be taken upon approval of the contract, at the May 2009 meeting. A meeting is scheduled with Mr. Hatiras after the Authority meeting tonight to work out the outstanding provisions of the contract.</p> <p>There being no further items for discussion, the Closed Executive Session ended at 8:20 p.m.</p>	<p><i>Privileged and Confidential</i></p>

Respectfully submitted,



Michael Nestor, Secretary
Hoboken Municipal Hospital Authority
Board of Directors