

**HOBOKEN MUNICIPAL HOSPITAL AUTHORITY  
BOARD OF DIRECTORS  
EDUCATION & TRAINING SESSION**

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

**DATE/TIME:** Monday, June 7, 2010 – 5:30p.m.

**PRESENT:**  
Annette Tomarazzo, Chair  
Tejal Desai  
Kevin Kramer  
Eric Kurta  
Jonathan Metsch  
Steven Rofsky  
Dawn Zimmer

**ALSO PRESENT:**  
George Crimmins, Executive Director  
Vincent Riccitelli, VP Finance/Interim CFO  
Sally Roslow, VP, Development & Trustee Relations – NJHA

<u>ITEM</u>	<u>ACTION/FOLLOW-UP</u>
<b>CALL TO ORDER</b>	
<b>OPEN PUBLIC MEETINGS ACT</b>	N/A
<b>ROLL CALL</b>	
<b>EDUCATION &amp; TRAINING</b>	<i>Informational</i>
<b>ADJOURNMENT</b>	<i>Approved.</i>

DISCUSSION

Mr. Crimmins called the session to order at 5:30 p.m.

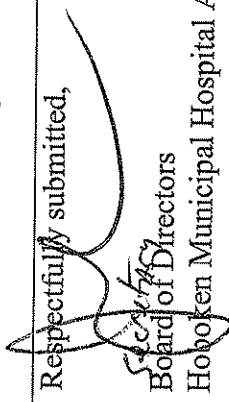
All notice requirements under the Open Public Meetings Act have been satisfied by having a copy of the Board Training Session notice published in the Star Ledger and the Jersey Journal, and posted on the bulletin board in the Hoboken City Clerk's Office and on the HMHA website.

Roll call was taken. Commissioners Fayemi, Kozel, Tonry, Hatiras and Wilson are excused.

Sally Roslow, Vice President NJHA Development and Trustee Relations was introduced. Ms. Roslow provided a presentation on the Brief History of Hospitals, Reinhardt Commission, Trustee Responsibilities, New Jersey Hospital Finances, State Budget, and Healthcare Reform (*attached to and made a part of these minutes*).

A ten minute recess was called at 6:45pm. The presentation resumed at 6:55pm.

Motion to adjourn the session at 8:30p.m. was made by Commissioner Metsch, seconded by Commissioner Kurta and carried.

Respectfully submitted,  
  
Secretary  
Board of Directors  
Hoboken Municipal Hospital Authority