CALL TO ORDER 9:15 am

SUBCOMMITTEE MEMBERS

✓ Gino Santorio, Acting Chair,
✓ Andrew M. Klein, Chair to Legal Affairs & Governmental Relations Committee (via webex)
✓ Marie C. Waugh, Vice Chair to Human Resource Committee (via webex)
✓ Dr. Kutty Chandran, Medical Staff Designee
✓ David Clark, CEO Designee
✓ Gabe Imperato, Interim General Counsel

PUBLIC COMMENTS None

NEW BUSINESS

1. Discuss potential candidates for the Corporate General Counsel position

Acting Chair, Gino Santorio called the meeting to order. He recommended that each subcommittee member list their favored top applicants on a recommendation form in an effort to narrow down the selection of candidates. Being that Commissioner Klein and Commissioner Waugh attended the meeting via phone conference, he asked that they announce their selections aloud after the present member’s selection forms were collected. Thereupon, the members selected their individual choices, and their selection sheets were tabulated.

Acting Chair announced the following tabulation:

- Paul Demuro: 6 Votes
- Linda Epstein: 5 Votes
- Andre Boyarshinov: 5 Votes
- Shari McCartney: 4 Votes
- Paul Reisner: 3 Votes
- Mel Deutsch: 2 Votes
- Liston Randney: 2 Votes
- Frances Impellizzeri: 2 Votes
- Andre Susia: 1 Vote
- Joseph Milestone: 1 Vote
- Jason Joffe: 1 Vote
- David Hirshfield: 1 Vote
- Heather Perrin: 1 Vote
MOTION It was moved by Gabe Imperato, seconded by David Clark, that:

TO CONSIDER FOR INTERVIEW THE TOP FIVE CANDIDATES TO INCLUDE PAUL DEMURO, LINDA EPSTEIN, ANDRE BOYARSHANOV, SHARI MCCARTNEY AND PAUL REISNER.

Mr. Imperato amended his motion to read as follows,

THAT THE SUBCOMMITTEE REFER THE TOP FIVE CANDIDATES RECEIVING THE MOST VOTES TO THE HUMAN RESOURCE COMMITTEE FOR FURTHER ACTION; PAUL DEMURO, LINDA EPSTEIN, ANDRE BOYARSHANOV, SHARI MCCARTNEY AND PAUL REISNER.

ROLL CALL

Gino Santorio  yes
Gabe Imperato  yes
David Clark  yes
Dr. Kutty Chandran  yes
Marie C. Waugh  yes
Andrew M. Klein  yes

Motion carried unanimously.

MEETING ADJOURNED 9:43 am

MOTION It was moved by David Clark, seconded by Dr. Chandran, that:

THE SPECIAL BOARD GENERAL COUNSEL SEARCH SUBCOMMITTEE BE ADJOURNED.

Motion carried unanimously.

There being no further business for the Special Sub-Committee, upon motion the meeting adjourned.

Respectfully submitted,
Gino Santorio, Acting Chair