



**Healthix Board of Director Ad Hoc Meeting Minutes
January 30, 2022 | 4:00-4:30pm**

Board Attendees via Zoom:

- David Cohen, MD, Healthix Chair
- Tom Early, Nassau Queens Performing Provider System
- Anup Vidyarthi, The Stepping Stones Group
- Paul Casale, MD, New York Quality Care ACO
- David Leventhal, Pfizer
- Marc d. Paradis, Northwell Health
- Robert Chaloner, Stony Brook Southampton Hospital
- David Schimel, NY Medical Staff Leadership Council
- Michael Guarino, IPA of New York
- Fred S. Sganga, Long Island State Veterans Home
- Donna Rey, 1199 SEIU Benefit and Pension Funds
- Irene Koch, Hospital for Special Surgery

Absent:

- Michael Bouton, MD, NYC Health + Hospitals
- Art Gianelli, St. Luke's Hospital
- Charles King, Housing Work
- Larry McReynolds, NYU Lutheran Family Health Centers
- Matthew Siegler, NYC Health + Hospitals

Healthix Management:

- Todd Rogow, President and CEO
- Vivienne DeStefano, SVP, Corporate Affairs
- Tom Moore, SVP, Special Projects and Operations Team
- John Guastella, SVP, Finance & CFO
- John Chow, CISO
- Magdalena Mandzielewska, Privacy Officer, AVP of Compliance
- Maureen O'Connor, VP Customer Experience & Marketing
- Kathleen Kahn, VP Operations and Business Development
- Kaitlin Flaherty, Executive Assistant

Call to Order: The meeting was called to order at 4:00pm

Action Items:

- **Approve Minutes from December Board Meeting:** The meeting minutes of December 2022 were approved.
- **Approve Appointment of New Board Member, Dr. Gretchen Van Wye:** Dr. Van Wye was unanimously approved.

Dr. Cohen called the meeting to order at 4:04pm.

The minutes from the previous meeting were approved.

The Board wished farewell to Mr. Izaguirre who will be leaving after accepting a new position at Weill Cornell.

The new candidate for the open Board seat, Gretchen Van Wye, PhD, MD, was presented to the Board for approval. Dr. Van Wye is Assistant Commissioner & City Registrar at NYC Department of Health and Mental Hygiene. She is eager to join Healthix as a member of the Board. Dr. Cohen asked for a vote, and Dr. Van Wye's membership was unanimously approved.

Ms. DeStefano reminded the members of the yearly Conflict of Interest Survey, as 4 members still need to submit this in order of the Board to comply.

Mr. Rogow discussed Healthix's engagement of an IT consultant, Rick Moore, with work being done in two phases. Phase 1, which took place in Q4 2022, was an assessment of IT Operations & Staffing. Phase 2, set for Q1-2 of 2023 will focus on IT Change Management/Corrective Action Plan. His work concentrates on 3 areas: improving the Heartbeat Monitor; strengthening IT staff and alignment with System Support.

Dr. Cohen adjourned the meeting and opened an Executive session. Healthix management was excused.

APPROVED