

MINUTES

Special Meeting Town Council Meeting, Town of Massena

Date/Time: Tuesday, March 12, 2019 at 5:00 PM

Location: Massena Community Center

Attendance:

MEMBER	PRESENT	ABSENT
Supervisor Steve O’Shaughnessy	X	
Councilman Albert Nicola	X	
Councilman Thomas Miller		X
Councilman Samuel Carbone, Jr.	X	
Councilwoman Melanie Cunningham	X	

Others present:

Attorneys Eric Gustafson and Jason Centolella; Members of the MMH Board of Managers, Members of the MMH, Inc (New Corporate Board); Physician Representatives, MMH Senior Leadership, CSEA and NYSNA Union Representatives; MMH’s Recording Secretary; Craig Holm, Director, Veralon; Seth Kronenberg, MD, Crouse Health; Allen Fink, MD, Carthage Area Hospital and Claxton Hospital; Chris Farnum, VP Business Development, Crouse Hospital.

Call to Order:

The meeting was called to order at 5:10 PM.

Presentations/Discussions:

Craig Holm of Veralon introduced representatives from Crouse Health and Carthage Area Hospital and Claxton Hospital, who will be leading the presentation for all in attendance.

Executive Session:

Motion by Carbone, seconded by Nicola to conduct an Executive Session for review of the proposed affiliation proposal and to discuss the financial, credit and employment history of a particular corporation. The Board went into Executive Session at 5:15 PM. The Board returned to Open Session at 6:55 PM.

Adjournment

The meeting adjourned at 6:55 PM by unanimous consent.