

HOSPICE OF ORANGE & SULLIVAN COUNTIES, INC.

ANNUAL BOARD OF DIRECTORS MEETING

Minutes of April 4, 2014

Members Present: R. Barton, Hon. J. Berry, D. Berkowicz, G. Heller, Hon. A. Kane, J. Kaplan, L. Klugman, M. Loor, E. Maldonado, R. Marks, V. Mazzie, M. Mendelsohn, B. Naru, F. Phillips, J. Rath, B. Richards, Sr. A. Sakac, J. Smith

Members Excused: M. Bonura, Dr. J. Lauterstein, S. Najork, I. Rieger, T. Sullivan

Absent:

Staff Present: D. Grady, G. Burton, J. Maltes

Hon A. Kane called the meeting to order.

Minutes

A motion was made (D. Berkowicz, Hon. J. Berry) and unanimously passed to approve the minutes of the April 2013 Annual Board of Directors Meeting.

Presentation of Annual Report

D. Grady reviewed the 2013 Annual Report. A motion was made (B. Richards, D. Berkowicz) and unanimously passed to accept the 2013 Annual Report.

Chairperson's Report

Hon. A. Kane reported that Dr. J. Lauterstein is resigning from the Executive Committee.

Hon. A. Kane appointed Dr. W. Richards to the Executive Committee.

Appointment of Directors and Election of Officers:

A motion was made (Hon. J. Berry, D. Berkowicz) and unanimously passed to approve the slate of officers for 2014 as well as Board of Directors three-year terms ending in 2017, and one-year term ending in 2015.

Chairman of the Board:	Hon. Anthony Kane
Vice-Chairman:	Hon. Jeffrey G. Berry
Secretary:	Susan Najork
Treasurer:	Glen L. Heller
Immediate Past Chair:	Ronald Barton
Directors:	Barbara Naru
	Frank Phillips
	William Richards
	Thomas Sullivan
	Joan P. Kaplan
	A. Vincent Mazzie

Glen L. Heller`	A 3 year term ending in 2017
William Richards	A 3 year term ending in 2017
Barbara Naru	A 3 year term ending in 2017
John Rath	A 3 year term ending in 2017
A. Vincent Mazzie	A 3 year term ending in 2017
Myriam Loor	A 3 year term ending in 2017
Hon. A. Kane	A 3 year term ending in 2017
Eric Maldonado	A 3 year term ending in 2017

Robin Marks	A 1 year term ending in 2015
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Old Business

No Report.

New Business

No Report.

Adjournment

A motion was made (Hon J. Berry, V. Mazzie) and unanimously passed to adjourn.