

Minutes
Community Health System 2020 Meeting
April 22, 2008
Finger Lakes Health Systems Agency

Present: Stephen Ashley (Chair), Leonard Redon (Vice-Chair) (tel.), Nancy Adams, Mark Cronin, Bonnie DeVinney, Robert Dobies, H. Taylor Fitch, Thomas Flynn, John E. Garvey, Susan Holliday, Augustín Melendez, the Rev. George Nicholas, Michael Nuccitelli, Clayton Osborne, Edward Pettinella, Thomas Richards

Absent: Gary Bonadonna, Robert Thompson

Staff: Fran Weisberg, Sally Trafton, Peggy Clark, Patricia Healey, Tori Toliver

CALL TO ORDER

The Chair called the meeting to order at 4:00PM.

WELCOME & INTRODUCTIONS

The Chair welcomed the Commission members. The Chair noted that the Commission would go into Executive Session for Unity Health System's presentation of its Certificate of Need Application (CONA). The reason for this is that the Unity team would present confidential strategic and financial data along with their analysis of their CONA.

APPROVAL OF MINUTES

The minutes for the meeting of April 11, 2008, were presented for approval. The minutes were approved as submitted.

PUBLIC COMMENT PERIOD

No members of the public were present to address the Commission.

CERTIFICATE OF NEED APPLICATION PRESENTATION [Executive Session]

A motion was requested to move into Executive Session for the presentation from Unity Health System of their Certificate of Need application. The motion was made and seconded.

No decisions were made nor votes taken during the Executive Session.

OTHER BUSINESS

Mr. Ashley reviewed the calendar for upcoming meetings on April 23 and April 28.

ADJOURNMENT

The meeting was adjourned at 5:35 PM.