



Medical Society of the State of New York

Board of Trustees Special Meeting Minutes Thursday, May 16 2024 8:00 pm

Board Members in Attendance

Nameer Haider, MD, Chair
Parag Mehta, MD Trustee
Bonnie Litvack, MD, Trustee
Thomas Madejski, MD Trustee
Sana Bloch, MD, Trustee
Arthur Fougner, MD, Trustee

MSSNY Staff in Attendance

Thomas Lee, MD, EVP
Troy Oechsner
Valerie Cammiso
Robyn Cangemi

MSSNY Officers in Attendance

Jerome C. Cohen, MD, President
David Jakubowicz, MD, President-Elect
Mark Adams, MD, Vice-President
Paul A. Pipia, MD, Immediate Past President
Gregory Pinto, MD, Treasurer

MSSNY General Counsel

David Vozza

Guests in Attendance

Peter Kokolus, Vanguard

WELCOME. Dr. Haider welcomed all to the meeting.

ROLL CALL. Robyn Cangemi conducted roll call. A quorum was reached.

ACTION ITEMS AND UPDATES

1. iMIS/addendum and Get Efficient Contracts
Motion Approved Conditionally
Clarification on iAPP Connector will be sought
The contracts are pending further expense clarification, which will be brought back for final approval by email.
2. New IT service vendor contract
Winning Strategies vs Repeat Business for IT Services

Motion Approved in favor of Winning Strategies

Early termination with Fintech

Goal is to negotiate a friendly and professional early termination agreement with Fintech.

Motion Approved.

3. Vanguard Investment Account Asset Reallocation

Discussion to remove emerging market exposure and transfer funds to federal money market fund.

Motion Tabled to next BOT meeting.

4. Reconsideration by the Board of the original membership rubric.

A motion was made to adopt the Membership Committee's full recommendation and add back the two top tiers 1,000 – 2,500 and above 2,500, as a starting point of negotiation.

Motion Approved.

5. 2025 Lobby Day Contracts: Concourse Room 6 and the Renaissance Hotel.

Motion Approved.

The Board will revisit for possible hybrid options for next year's budget.

6. Richmond County Legislative Brunch Funding request by Richmond County

The Board Did Not Approve the request.

The Board will consider budget allocation for such events for next year's budget if feasible.

MSSNY President, Jerome Cohen, MD, will attend the Richmond County Legislative Brunch.

7. AMA Delegation Budget for Summer and Winter Interim meetings:

\$2,000 maximum reimbursement for each Delegate/Alternate.

Motion Approved.