

**Western New York Health System, Inc. (WNYHS)**  
**Board Meeting Minutes**  
**June 25, 2008**

**Present:** Kevin Cichocki, D.C., David Dunn, M.D., Evan Evans, M.D., James T. Evans, M.D., Robert Gioia, Mary Gresham Ph.D., James Kaskie, Jody Lomeo, Brenda McDuffie, Judge James McLeod, John Simpson, Ph.D., Irene Snow, M.D., Edward F. Walsh, Jr., Robert M. Zak, David Zebro, Robert Wild (via teleconference), Betsy Baumler.

**Absent:** Sharon L. Hanson, Sundra Ryce

**Guests:** Lawrence Bone, M.D., Merrill Dayton, M.D., Kevin Gibbons, M.D.

The meeting was called to order at 8:35 AM by the Chair, Robert Gioia.

**Minutes**

The minutes of the June 11, 2008 Board of Directors' meeting were presented for approval. **Upon motion duly made and seconded the minutes of the May 14, 2008 Board of Directors' meeting were unanimously approved as presented.**

**Proposed Agreement**

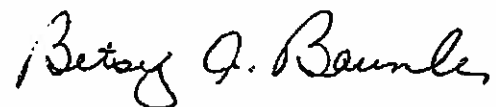
Mr. Gioia welcomed all parties back to the table and asked the physician leaders to update the Board. Dr. Gibbons outlined for the Board recent discussions with the Department of Health (DOH) regarding meeting their criteria for the proposed plan including the Physician Steering Committee (PSC). Mr. Wild then highlighted his recent negotiations with the DOH. The physicians and Mr. Wild both indicated the DOH's primary concern was the 80% "super majority" to obtain approval. The Board discussed several possible revisions to address the DOH's concerns. Dr. Cichocki and Mr. Lomeo expressed concern over revising the agreement after the terms had been agreed upon.

The Board discussed in detail the make-up of the PSC and requested that the Committee be comprised of both private practice and University physicians and should also include physicians who represent minority communities.

Mr. Gioia polled all members of the Board for their commitment to extending the 80% indefinitely. Mr. Wild then indicated that he had received additional information from the DOH regarding the 80% "super majority" with a possible proposal. Mr. Wild indicated he would forward the e-mail to everyone for further discussion and/or approval.

The meeting was adjourned at 10:25 AM.

Respectfully submitted,

  
Betsy A. Baumler