

The Atlantic Avenue Healthcare Property Holding Corporation held a Corporate Governance Video Conference Meeting on Wednesday, March 12, 2025 at 9:33 a.m.

Governance Committee Chair Beryl Snyder called the meeting to order and a quorum was declared present. The following Board Members and Staff were present:

Committee Members Present

Beryl L. Snyder, Governance Committee Chair – New York City Office
Joan Sullivan, Committee Member – Albany Office
Alfonso L. Carney, Jr., Committee Member – Via Zoom (Per permission – Section 3.7 of bylaws)

Other Board Members Present

Lisa Gomez, Board Chair – New York City Office
Gerard Romski, Vice Chair – New York City Office
Wellington Chen, Board Member – New York City Office
Janice McKinnie, Board Member – Buffalo Office
Christina Coughlin, Designated Representative of the Commissioner of Education, Board Member (*ex officio*) – Albany Office
Ken Evans, Designated Representative of the Commissioner of Health, Board Member (*ex officio*) – Albany Office

Other Board Members Absent

Kent Syverud, Board Member
Adrian Swierczewski, Designated Representative of the Director of Budget, Board Member (*ex officio*)

Senior and Presenting Staff Members

Robert J. Rodriguez, President & CEO
Charlie Williams, Vice President
Stephen Curro, Managing Director, Construction (Via Zoom)
Kimberly Ellis, Chief Financial Officer
Portia Lee, Managing Director, Public Finance & Portfolio Monitoring
Sara Potter Richards, Managing Director, Executive Direction
Jennifer Maglienti, General Counsel
Matthew Moore, Deputy General Counsel
Ricardo Salaman, Deputy General Counsel
Matthew Bergin, Director, Public Finance
Craig Schreivogl, Director, Portfolio Monitoring (Via Zoom)
David Ostrander, Assistant Director, Public Finance & Portfolio Monitoring
Stephen Kosier, Assistant Director, Public Finance & Portfolio Monitoring
Alex Sirdine, Senior Financial Analyst

PUBLIC SESSION

Minutes of the April 9, 2024 Atlantic Avenue Governance Committee Meeting

Upon a motion from Ms. Sullivan and seconded by Ms. Snyder, the minutes of the April 9, 2024 Atlantic Avenue Healthcare Property Holding Corporation Governance Committee Meeting were unanimously approved.

Committee Chair Snyder informed the Committee Members that the By-laws, Mission Statement, and Performance Measures and Metrics to Quantify Performance Goals are before the Atlantic Avenue Governance Committee for annual review and consideration today. She stated that Staff is not recommending any changes to these documents at this time.

By-laws – Annual Review

Committee Chair Snyder asked if Committee Members concur with the recommendation of Staff, and they replied in the affirmative. Chair Snyder stated that the Committee's Annual Review of the By-laws is complete and that no changes are recommended at this time. She noted that this will be reported to the full Atlantic Avenue Board at the April meeting.

Mission Statement and Performance Measures and Metrics – Annual Review

Committee Chair Snyder asked if Committee Members concur with the recommendation of Staff, and they replied in the affirmative. Chair Snyder noted that the Committee's Annual Review of the Mission Statement, Performance Measures and Metrics to Quantify Performance Goals is complete and that no changes are recommended at this time. She noted that this will be reported to the full Atlantic Avenue Board at April's meeting.

Mr. Carney moved to adjourn the meeting. Ms. Sullivan seconded the motion and the meeting was adjourned at approximately 9:36 a.m.

Respectfully submitted,

Sara Richards
Assistant Secretary