

The NGHP Holding Corporation held a Corporate Governance Committee Video Conference Meeting on Wednesday, March 12, 2025 at 9:48 a.m.

NGHP 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, NGHP 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 NGHP Governance Committee Meeting

Upon a motion from Ms. Sullivan and seconded by Mr. Carney, the minutes of the April 9, 2024 NGHP Holding Corporation Governance Committee Meeting were unanimously adopted.

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 NGHP 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 regarding the By-laws, 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 NGHP 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 regarding the Mission Statement and Performance Measures and Metrics, 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 NGHP Board at April's meeting.

Ms. Sullivan moved to adjourn the meeting. Mr. Carney seconded the motion and the meeting was adjourned at approximately 9:52 a.m.

Respectfully submitted,

Sara Richards
Assistant Secretary