

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 Ronski, 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