



Anthony Vitaliano
Chair

COMMUNITY BOARD 11, BRONX
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Ruben Diaz Jr.
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Jeremy Warneke
District Manager

February 12, 2013 Health & Social Services Committee Meeting Minutes

PRESENT: Joseph Bacote, Chair; Dr. Mahendra Patel, Co-chair; Rosemary Durso; Marcy Gross; Pat Quaranta; Martin Sacewicz.

ABSENT: Rosemary Durso.

EXCUSED: Sandra Unger.

GUEST(S): Patrick Dolan; Susan Sacewicz.

The meeting was called to order at 7:00 PM.

Update on Westchester Square Hospital:

Joe Bacote received a call from Mr. Garcia who worked with a representative from Westchester Square. It is a done deal that Einstein/Montefiore is taking over. Westchester Square will become an EMERGENCY CENTER ONLY. They will feed patients to Montefiore Hospital and Weiler Hospital, and they will provide ambulatory services / surgeries.

CONCERNS of the Community:

We want a meeting with (to be formalized – Hospital service representatives, Union leaders, Ombudsman, heads of the hospitals, the Bronx Borough President, political representatives, Community leaders, Community representatives, tenants, insured and uninsured, and Mr. Garcia) --- to discuss the following:

1. Continued / implementation of superior quality care;
2. Patient transport – policy and procedure;
3. Jobs – we need to keep jobs for Bronxites first;
4. Board members are urged to submit their questions / comments / concerns for this upcoming meeting. Submittal of questions should be sent to Anthony Vitaliano, Jeremy Warneke – or to whomever is decided in the all member board meeting on 2/21/2013;
5. Joe Bacote will talk to Tony and Jeremy

OLD BUSINESS

Goals for this committee are approved and will be presented to the full board on 2/21/2013.

NEW BUSINESS

1. Nursing Home representative needed for the next meeting. Please prepare questions / comments / concerns.
2. Who / which community board members sit on which medical board(s)?
 - a) Pat Q. = Einstein and Jacobi
 - b) Al D'Angelo = Jacobi's board
 - c) Silvio = Jacobi's board
 - d) Blanche = Jacobi and Einstein

ACTION ITEMS:

1. CONCERNS of the Community:

We want a meeting with (invitee list is to be formalized – Hospital service representatives, Union leaders, Ombudsman, heads of the hospitals, the Bronx Borough President, political representatives, Community leaders, Community representatives, tenants, insured and uninsured, and Mr. Garcia) --- to discuss the following:

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- b) Patient transport – policy and procedure;
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- d) Board members are urged to submit their questions / comments / concerns for this upcoming meeting. Submittal of questions should be sent to Anthony Vitaliano, Jeremy Warneke – or to whomever is decided in the Full Board meeting on 2/21/2013. Joe Bacote will talk to Tony and Jeremy

2. Landmark Westchester Square General Hospital – Per Pat Dolan, an excellent suggestion. Joe Bacote to discuss with Tony and the Land Use Committee (Joe McManus) – also to be discussed during the Full Board meeting on 2/21/2013.

3. Who, from our Community Board, is on which hospital board(s)? Where are they? On which committee(s) are they members, chairs or co-chairs? Joe Bacote will talk to Tony and Jeremy.

The meeting adjourned at 8:00 PM.

Minutes taken by Marcy Gross.