



# THE CITY OF NEW YORK

## BOROUGH OF THE BRONX

### COMMUNITY BOARD 7



RUBEN DIAZ, JR., BOROUGH PRESIDENT

ADALINE WALKER-SANTIAGO, CHAIRPERSON

## HEALTH & HOSPITALS COMMITTEE MEETING

### Tuesday, January 12, 2016 @ 7:30 PM

#### I. Attendance sheet filed.

- A. Members in Attendance: Gregory Clarke Sr., Alora Bailey, Gloria Bent, Helene Hartman-Kutnowsky, Alfred Grant, Cynthia O'Neal-Riley & Ruth Santana
- B. Non-Committee Members in Attendance: Adaline Walker-Santiago, Barbara Stronczer, Lowell Green, Steve Avallone, Gwen Thomas Steed, Andrew Sander, & Councilman Andrew Cohen
- C. Guests: Dr. Peter Semchuk & Melissa Cebellero from Montefiore, Ms. Eleanor Larrier from the BCHN
- D. Community Members: Andrew Sander, Mei Lee Chin, Alyson Oliveras, Sheila Sanchez & Anthony Anloriccio

#### II. Topics on the Agenda:

- A. A PowerPoint Presentation from Dr. Semchuk concerning Montefiore Hospital addressing the concerns laid out from this Committee, the CB 7 constituency and the community members of the area
- B. A PowerPoint Presentation from Ms. Eleanor Larrier from the Bronx Community Health Network in relation to their request for a Letter of Support from Community Board 7 with regards of a proposed site in the CB 7 area.

#### III. Montefiore's Attendance at the Committee Meeting

- A. Committee Chair Gregory Clarke Sr. welcomed everyone to the meeting and proceeded to go directly into the presentation that was presented by Montefiore represented by Dr. Peter Semchuk.
- B. Dr. Semchuk's presentation lasted approximately 58 minutes which he shared their data for patient care which begins in their Emergency Room and how it translates into the Admissions process for the Moses Campus and received feedback and questions from those in attendance.
- C. Since this was the appearance that this committee deemed necessary to address the concerns that date back to March of 2015, we thank Dr. Semchuk for sharing the information presented and invited him to come back at a future time to keep us abreast of how Montefiore will continue to provide a quality health care experience for those residing in the CB 7 area.



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#### IV. BCHN's Attendance at the Committee Meeting

- A. Then the committee transitioned into the presentation from the CEO of the BCHN, Ms. Eleanor Larrier, who was and is seeking a Letter of Support for their Grant Application to create a Proposed Health Care Facility within the CB 7 area. Ms. Larrier's presentation lasted approximately 29 minutes and the committee members voiced their concerns in relation to NOT knowing the location of the site.
- B. Gregory Clarke Sr. proposed a Motion to vote on that this committee will compose a Letter of Support for the BCHN in relation to their grant application. The Committee members in attendance voted with 5 Yays & 0 Nos (2 Committee Members were excused due to the Length of the overall meeting) but this vote was still CONDITIONAL upon receiving concrete site information from BCHN. Their site needs to be within the confines of Community Board 7 and also receive a FULL VOTE from the Community Board 7 membership at our Next General Meeting on January 19<sup>th</sup>, 2016.

#### V. Conclusion & Adjournment

- A. Before we concluded the meeting, it was proposed and accepted that we will have a HEALTH CARE MANAGEMENT 101 conversation at our next scheduled meeting (February 9<sup>th</sup>, 2016 @ 7:30PM). This will begin to give the members and community members in attendance information and practical understanding so that we are prepared to fully realize the information that can/may/will be presented to this committee going forward by various entities in the CB 7 area.
- B. Meeting was adjourned at 9:35pm.