

## **MINUTES OF MEETING OF APRIL 30, 2007**

Meeting was called to order by Chairman McCabe at 5:00 p.m.

Present: Sean McCabe, Chairman  
Jack Orben, Secretary/Treasurer  
Kathleen Wojciechowski  
Richard Ehlers, Local Counsel  
Monique Gablenz, Acting Executive Director

Absent: James Csorny  
William Belmonte  
Angela DeVito

Chairman McCabe then called to order the public hearing regarding the application for financial assistance of Central Suffolk Hospital dba Peconic Bay Medical Center.

**(Transcript of public hearing is provided on the following pages.)**

Ms. Gablenz advised the Board that the Annual Report of the Agency was completed and prepared for submission to the Office of the State Comptroller. She and Mr. Ehlers reviewed the process for signature and submission of the report. All members present agreed with the submission of the report in a timely manner. Ms. Gablenz assured the Board that all members will be mailed a copy of the audited financial statements and annual report.

There being no further business the meeting was adjourned at approximately 5:30 p.m.