



BOARD OF TRUSTEES
March 13, 2012
5:00pm
SIGN IN SHEET

MEMBER	ATTENDANCE	SIGNATURE
Catherine Carnevale	By phone	✓
Thomas Gallagher	✓ By phone	✓
Mike Gianoni	✓	✓
Kim Haas	Not available	
Carlos Hernandez, Ph.D	✓	✓
Jeremy Kaplan	✓ Leaving early	
Jamie LeFrak	Not available	
Carlos Lejniaks	✓	
Robert Margulies	✓	
Gary Schermerhorn	Not available	
Ignatius Scalia, M.D.	By phone Present	
Joseph F. Scott	✓	
Rita Smith	✓	
Seena A. Stein	Available by phone if needed	
Alan Wilzig	Not available	

STAFF ATTENDEES	ATTENDANCE	SIGNATURE
Mary Cataudella	✓	✓
Bill Cook	✓	✓
Kenneth Garay, MD	✓	✓
Al Glover	✓	✓
Paul Goldberg	✓	✓
Brenda Hall	✓	✓
Kirat Kharode	✓	✓
Paul Murphy	✓	✓
Robert Valentine	✓	✓

Stephen hi
 RICHARD J. CONWAY, JR

WALTER J. GREENHABH, ESQ. DOORNE MORRIS
 MARK RABSON

Mary Cataudella
 [Signature]
 [Signature]
 [Signature]



Enhancing Life

Liberty Health

BOARD OF TRUSTEES

March 22, 2012

5:00pm

SIGN IN SHEET

MEMBER	ATTENDANCE	SIGNATURE
Catherine Carnevale	Unavailable	
Thomas Gallagher	By phone	<i>Present</i>
Mike Gianoni	Unavailable	
Kim Haas	Unavailable	
Carlos Hernandez, Ph.D	By phone	
Jeremy Kaplan	Tentative	
Jamie LeFrak	Unavailable	
Carlos Lejniaks	✓	<i>asf</i>
Robert Margulies	✓	<i>Present</i>
Gary Schermerhorn	✓	
Ignatius Scalia, M.D.	✓	<i>[Signature]</i>
Joseph F. Scott	✓	
Rita Smith	✓	<i>[Signature]</i>
Seena A. Stein	✓	<i>Present</i>
Alan Wilzig	By phone	
STAFF ATTENDEES	ATTENDANCE	SIGNATURE
Mary Cataudella	✓	
Bill Cook	✓	<i>[Signature]</i>
Kenneth Garay, MD	✓	<i>[Signature]</i>
Al Glover	✓	
Paul Goldberg	✓	
Brenda Hall	✓	<i>Brenda Hall</i>
Kirat Kharode	✓	
Paul Murphy	✓	
Mark Rabson	✓	<i>[Signature]</i>
Robert Valentine	✓	<i>[Signature]</i>
Linda Sacco	✓	<i>[Signature]</i>
Axel Ramos	✓	<i>Axel Ramos</i>