

*Report of the
MSSNY Board of Trustees
Andrew Kleinman, MD
Board Chair*

A meeting of the MSSNY Board of Trustees was held on Wednesday evening, November 4, 2020 at 7:00 P.M.

The actions taken by the Board were as follows:

The Board approved the Minutes from the Board of Trustees Meeting held on September 16, 2020.

The Board reviewed the Minutes from a special meeting that was held on October 26, 2020 to once again discuss MSSNY's interest in purchasing an office building and garage in Albany. After a lengthy discussion, a motion was made and seconded to table this to the next Board meeting in January 2021.

The Board discussed negotiating an agreement with CareClix a Telehealth Organization. There will be a final review of the contract by the Board after it has been vetted by MSSNY's Legal Counsel.