



**DIVISION OF BEHAVIORAL HEALTH SERVICES (DBHS)
ANCORA PSYCHIATRIC HOSPITAL
BOARD OF TRUSTEES
ANNUAL PUBLIC MEETING
DECEMBER 17, 2024**

The Ancora Psychiatric Hospital (APH) Board of Trustees meeting was held on Tuesday, December 17, 2024, at 1:30 pm via Microsoft TEAMS.

Attendance: Diane Conover, Executive Assistant to the CEO
Ron Fudala, Deputy CEO, Clinical Operations
Mayor Lawrence, Board Trustee
Allen Masry, MD, Acting Medical Director
Chris Morrison, Chief Executive Officer
Cynthia Vetrano, Deputy CEO, Clinical Services'
William Walsh, Board Trustee

Guests: Terri Adirzone, HIM Department
Louis Becker, Director of Psychology
Elisa Boisseau, Risk Manager
Sara Cordero, Program Specialist 4
Sheree Fitzgerald, Section Chief, SD&T
Vivian Garcia, Social Services
Paul Gramm, Director of Safety and Security
Alfred Grasso, Patient Advocates Office
Mark Hilliard, Engineer in Charge of Maintenance
Brian Jones, Patient Advocate's Office
Cathy Malone, HIM
Veronica Maske, Building Administrator, Birch & Main
Chandra Medina-Ramos, Building Administrator, Larch Hall
Nicholas McDonnell, Building Administrator, Holly Hall
Claudine Migliacco, Business Manager
Alex Ryan, Human Services
Kim Seeds, Rehabilitative Services
Michael Simmons, Director of Information Technology
James Steinberg, Active Medical Staff President
James Tornatore, Director of Quality Improvement
Glenda Torres, DBHS Director of Quality Improvement
Lorianne Toth, Addiction Services
Beth Wymer, Building Administrator, Cedar Hall

APPROVAL OF PREVIOUS MINUTES: (Note: Board Membership is required to have seven appointed members; however, APH operates with a lack of quorum, due to a lack of appointed membership)

- Tabled

ANNOUNCEMENTS:

- None

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None
- **Presentation of the 2024 Annual Report to the Board of Trustees**
 - Mr. Morrison welcomed all who attended the meeting and stated that APH Administration and staff, will continue to strive and implement the best practices to ensure patient care and achieve clinical excellence. Every Department, Discipline, and/or building presented their report which is an overview of their department's goals and/or accomplishments while also introducing any initiatives planned for the new year. The 2024 Annual Report to the Board of Trustees is attached.

REPORT REVIEW: None

ROUNDTABLE:

NEXT MEETING DATE/TIME:

The next meeting will be held on Tuesday, January 28, 2025, at 1:30 p.m., via teleconference.

ADJOURNMENT: The meeting was adjourned at 2:45p.m.

Respectfully submitted,
Karen Luchenburg
Program Specialist 1

Reviewed By,
Christopher Morrison
Chief Executive Officer