Meyers, Robert (COE)

From: Meyers, Robert (COE)

Sent: Monday, May 14, 2007 1:48 PM

To: Meyers, Robert (COE)

Subject: Inquiry

I received a phone call from Abraham Galbut, who is a member of the Board of Trustees of the Public Health Trust. He also serves as the vice-chairman of the Strategic Planning Committee of the PHT. The Committee is in the midst of adopting a five year plan, with one objective to retain well-known physicians to attract private patients. The Hospital is currently negotiating with Mr. Galbut's brother – to purchase his practice. Mr. Galbut wants to know the extent of his role when these matters are presented to the Strategic Planning Committee. I advised Mr. Galbut that he should refrain from any discussions involving his committee and his brother's practice, but he may participate in general discussions about the Trust's interest in purchasing private medical practices. Furthermore, if his committee is presented with an item to ratify the agreement between his brother's practice and the Trust, Mr. Galbut should leave the room.

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Robert Meyers 5/14/07