



COMMUNITY BOARD NO. 8 BRONX  
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**Honorable Ruben Diaz, Jr.**  
**Bronx Borough President**

**OFFICERS:**

**Chairperson**  
Damian McShane

**District Manager**  
Nicole M. Stent

**Vice Chairperson**  
Robert Fanuzzi

**Secretary**  
Joyce M. Pilsner

**Treasurer**  
Philip Friedman

**COMMITTEE CHAIRS:**

**Aging**  
Karen Pesce

**Budget**  
Philip Friedman

**Economic Development**  
Maria Khury

**Education**  
Debbie Bowden

**Environment & Sanitation**  
Saul Scheinbach

**Health, Hospitals &  
Social Services**  
Steven Froot

**Housing**  
Thomas C. Durham

**Land Use**  
Charles G. Moerdler

**Law, Rules & Ethics**  
Irving Ladimer

**Libraries & Cultural Affairs**  
Robert G. Abbott

**Parks & Recreation**  
Bob Bender

**Public Safety**  
Arlene Garbett Feldmeier

**Traffic & Transportation**  
Daniel Padernacht

**Youth**  
Andrew Cohen

**MEETING NOTICE**  
**HEALTH, HOSPITALS & SOCIAL SERVICES COMMITTEE**

**DATE:** Monday, November 15, 2010

**TIME:** 7:30 p.m.

**PLACE:** Board Office  
5676 Riverdale Avenue  
718-884-3959

**AGENDA**

1. **Minutes** Approval of Minutes of October 18, 2010 meeting
2. **Chairperson's Report**
3. **Presentation**  
Mr. Lyn Johnson  
**James J. Peters Bronx VA Medical Center**
4. **Follow-up Business**
  - Budget process: capital & expense priorities (with Phil Friedman)
  - Outreach to NYC Agencies
  - *Forum on Impact of Health Care Reform Legislation*, scheduled for December 8, 2010
5. **New Business**

**Steven Froot, Chair**  
Health, Hospitals & Social Services Committee