



The State University
of New York

Office of the Chancellor

State University Plaza
Albany, NY 12246

www.suny.edu

MEMORANDUM

April 16, 2024

TO: Members of the Board of Trustees

FROM: Dr. John B. King, Jr., Chancellor

SUBJECT: Stony Brook University Hospital – Appointments to the Quality Assessment Review Board

Action Requested

The proposed resolution appoints Sally Anne Lynch, Ph.D., and Marc Halterman, MD, Ph.D, to the Quality Assessment Review Board for Stony Brook University Hospital, as contemplated by Resolution 2007-28.

Resolution

I recommend that the Board of Trustees adopt the following resolution:

Whereas by Resolution 2007-28, adopted March 20, 2007, the State University Board of Trustees established the Quality Assessment Review Board for Stony Brook University Hospital; and

Whereas Resolution 2007-28 provides that the Quality Assessment Review Board shall consist of no fewer than nine nor more than twelve external members and not more than three *ex officio* members, recommended by the Chancellor in consultation with the president of Stony Brook University; and

Whereas Resolution 2022-38, adopted August 9, 2022, appointed members of such board to fill vacancies for those terms that had since expired; and

Whereas additional vacancies on such board exist due to the departure of previously appointed individuals; now, therefore, be it

Resolved that Sally Anne Lynch, Ph.D., and Marc Halterman, MD, Ph.D., be and hereby are appointed as members of the Quality Assessment Review Board, each with a three-year term.

Background

Among the recommendations of the January 2007 report of the Blue-Ribbon Commission on Stony Brook University Hospital was to establish a local quality assessment review board that has the ability to ask questions, receive answers, and make recommendations.

The SUNY Board of Trustees established and authorized the creation of such a board, commonly known as the Stony Brook University Hospital Quality Assessment Review Board (QARB), on March 20, 2007, with Resolution 2007-28. The purpose of the QARB is to review and make recommendations on the hospital's quality assurance system; to review and make recommendations with respect to the hospital's credentialing process; to consult on the selection of the hospital's chief executive officer; to work with the president of the hospital on long-term business opportunities; and to inform the president of Stony Brook University, the Chancellor, and the State University Board of Trustees on changes in law and regulations.

Dr. Lynch and Dr. Halterman fulfill the resolution requirements to serve on the board and fill current vacancies in the Suffolk County resident category and physician in good standing category, respectively. Dr. Lynch and Dr. Halterman's CVs are attached.