

Greystone Park Psychiatric Hospital
 Board of Trustees Meeting
 November 2025 Meeting Minutes



FOR YOUR INFORMATION. These minutes will not become official until they are formally acted upon at the next Board meeting.

**MINUTES OF A REGULAR MEETING
 BOARD OF TRUSTEES
 GREYSTONE PARK PSYCHIATRIC HOSPITAL**

The Board of Trustees Meeting at Greystone Park Psychiatric Hospital (GPPH) was held in person on Thursday, November 20, 2025, pursuant to the notice duly given. In conformance with the Public Open Meetings law, notices for the meeting were sent to Morristown Daily Record & the Asbury Park Press. Roll Call is as follows:

I. Board Member Attendance:

<u>Present:</u>	<u>Excused</u>
Chairman, James (Jim) DiGiulio, Esq.	
Vice Chairman, Sheriff James M. Gannon	
Louis Modugno, Esq.	
Tomika Carter, MSW	
Christine Dahlgren	
Mayor Jason Karr	X
Lisa Vara, MA	

Hospital Administrators Attendance:

<u>Present:</u>	<u>Excused</u>
Joshua Belsky, Chief Executive Officer	
Eric Madurki, Deputy Chief Executive Officer	
Quinzell McKenzie, Chief Operating Officer	
Julie VanHouten, Chief Nursing Officer	
Christopher Dorian, Chief Clinical Officer	
Dr. Harlan Mellk, MD, Acting Medical Director	
Jack Frey, Business Manager	
Dorothea Josephs-Spaulding, Director of Quality Assurance	X
Arlington King, Associate Hospital Administrator 2	
Timothy Dimitrios, Administrative Analyst 4	
Maria Jazenback, Secretary to the Board	X
Stephanie Gabelmann, GPA Liaison	X

CALL TO ORDER at 3:15pm by Chairman, James (Jim) DiGiulio, Esq. This is a virtual meeting today via Teams.

II. APPROVAL OF MINUTES:

The October 16, 2025, GPPH Board Meeting Minutes were presented for approval. Tomika Carter gave the 1st motion to approve the minutes. Sheriff James Gannon gave the 2nd motion to approve the minutes. All in favor. The October 16, 2025, GPPH Board Meeting Minutes were adopted.

III. CEO's PRESENTATION

Mr. Joshua Belsky, Chief Executive Officer (CEO) at Greystone Park Psychiatric Hospital (GPPH) presented the CEO Report during this meeting.

September 2025: The census was 382 at the end of the month and averaged 390. There was a total of nine (9) admissions and ten (10) discharges for the month of October. There were fifty-five (55) patients on CEPP status in October which is about 14.4% of the patient population. The violence data was reviewed during this meeting. There were forty-six (46) patient-to-patient incidents in September. The total is 3.86 per 1000 patient days which is lower than the 2024 average of 4.19. There were no (0) incidents with moderate injury, and ten (10) incidents with mild injuries. There were sixteen (16) patient-to-staff incidents in September. The assault rate is 1.34 per 1000 patient days, which is about the average reported in 2024. Regarding patient to staff assaults, there were zero (0) incidents with moderate injuries, six (6) incidents with mild injuries, and zero (0) incidents with severe injury. There were six (6) seclusions in September which is lower than data from the prior month. Restraints decreased from the prior month. The number of holds is equal to the prior months report. There were two (2) contraband issues. This is a decrease from the prior month of five (5), totaling 28 for the year thus far.

Departmental Reports September 2025. Human Resources: Recruitment efforts are slower this time of year. There were twenty-four (24) new hires and eighteen (18) separations for the month of October. **Nursing:** continue managing phase 3 of POES. Nurse consultant for informatics started the position. 1:1's decreased by 29. **Quality Assurance:** is preparing for the Joint Commissions return possibly by the Fall of 2026, by conducting mock surveys and are finalizing the hiring of an outside agency Barrens, to conduct a mock survey. **Rehabilitation Services:** Group attendance is at 67%. There have been 36,000 groups held year to date, which is an increase of 1/3 in patient attendance in one year. **Social Services:** The Safewards Program is expanding. New committee members have been appointed. **Psychiatry/Medicine:** Dr. Peter Mehta continues as the Interim Chief of Psychiatry. Dr. Harlan Mellk remains as the Interim Medical Director. A candidate was selected for the Medical Director position, however, paperwork remains at the Governors Office. **Psychology:** is currently interviewing for temporary staff for coverage. **Emergency Preparation Trainings:** began in October, day shift, on units A1 and B1 and are now moving to train the evening and night shifts. Outside agencies have been included in the trainings. **Octoberfest:** we had 96% attendance at this year's training event. 57 people attended the amnesty date. **Co-Occurring:** started a book club for patients, focusing on co-occurring issues. The group was so well received that a second group is being developed. **Fire Department:** welcomed three new staff. They are waiting for a new fire pump.

Major Happenings/Events/Projects: All payphones in the Main Building and the Cottages have now been replaced. B3 handrails have been installed. 2nd televisions are now on all units. Community trips continue for patients. Personal body alarms were provided to all staff. A Halloween party was held in the newly renovated gym.

CEO Activities: Festivities for the 150th Anniversary year-long celebration planning continues. Attended two outside conferences in the month of October. A Town Hall was held on October 7, 2025. Working to reconcile various employee databases. Developed plans to relocate departments for operational efficiency. DOH hosted "Greystone 150th, Honoring the Past and Inspiring the Future". Over 200 people attended the history event, via Teams. In 2026 we are planning on hosting a Community Providers Summit, where directors and administrators from the Northern Region will be invited to attend. Central Office is working on a Governance

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Kickoff Project. This project will assist in streamlining forms, policies and operations for all four sister hospitals.

Concerning Issues: Community relations, Medicaid impact on the community and transitions in NJ Government Office.

IV. PATIENT WELFARE FUND:

The October 31, 2025, Patient Welfare Financial Report was provided to all Board of Trustee Members for review.

VI. OFFICE OF COMMUNITY SERVICES:

There was no report this month.

VII. GREYSTONE PARK ASSOCIATION

There was no report this month.

VIII. NEW BUSINESS:

There was no new business to address.

IX. OLD BUSINESS:

There was no old business to address.

X. COMMENTS FROM THE PUBLIC:

- **Are the second televisions in separate rooms?** *Yes*
- **For Thanksgiving, can families share the hospital meal with patients?** *Families can bring food w/prior permission.*
- **Do Patients that need assistance with showering receive help?** *Yes*
- **Last month, how many patients were sent to the hospital and how many were admitted?**
CEO will obtain answer to this question and provide an answer at the next meeting.

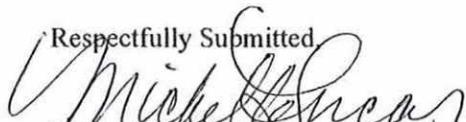
XI. ADJOURNMENT:

The meeting was adjourned at 3:49pm.

XII. NEXT MEETING:

The next meeting of the Greystone Park Psychiatric Hospital Board of Trustees Annual Open Public Meeting will be held in person December 18, 2025, at 3:15pm.

Respectfully Submitted


Michelle Lucas, Management Assistant
GPPH's Board of Trustees

Witnessed By,


James DiGiulio, Esq., Chairman
GPPH's Board of Trustees