



EMPIRE STATE MEDICAL, SCIENTIFIC & EDUCATIONAL FOUNDATION, INC.  
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January 13, 2023

Parag Mehta, MD  
President – Medical Society of the State of New York  
President – MSSNY Council  
865 Merrick Avenue, Suite 160N  
Westbury, NY 11590

RE: Annual meeting of the Member of the Empire State Medical, Scientific and Educational Foundation, Inc. (the Foundation)

Dear Dr. Mehta,

As directed by the Foundation Board of Directors at our December 27, 2022 meeting, please find this letter as the notice of intent to hold the annual meeting of the Member of the Foundation for the election of Directors for the 2023-2025 class. The annual meeting is being called on January 26, 2023 in conjunction with the MSSNY Council meeting. Kindly share this information with the Council.

The slate of candidates being presented was vetted by the Nominating Committee and unanimously approved by both the Nominating Committee and the Board of Directors.

**CANDIDATES:**

**Joseph Maldonado, MD** – incumbent Director, has held multiple leadership positions with MSSNY, including President and Trustee

**Robert Frankel, MD** – incumbent Director, current member of the Board of Trustees of MSSNY, past member of the MSSNY Council

**Thomas Lee, MD** – has served on the MSSNY Council, multiple MSSNY committees, currently Chair of the Board of OPMC

I trust the Member will agree with the strength and experience these candidates will bring to the Board of the Foundation.

Please contact Frances Scott, Executive Vice President of the Foundation to confirm a time in the Council Agenda when the meeting will occur. I will plan my schedule accordingly to be in attendance.

Thank you.

Sincerely,

*Leah McCormack, MD*

Leah McCormack, MD  
President, ESMSEF

cc: P. Pipia  
J. Cohen  
H. Huang  
F. Scott