

NASSAU HEALTH CARE CORPORATION

Full Board/Executive Committee Meeting

**AGENDA: Ethics, Transparency and Disclosures**

Thursday, March 8, 2018 at 6:30pm

(NUMC – 19<sup>TH</sup> Floor Board Room)

- I. Call to Order
- II. Report by Chairman *George J. Tsunis, Esq.*
- III. Report by President/CEO (FYIs) *Victor F. Politi, MD, FACP,FACEP*
- IV. Corporate Action
  1. Approval of MPAC minutes dated 2/20/18 *Linda Reed*
  2. Approval of Ambulatory Care Committee Minutes dated 2/21/18 *Linda Reed*
  3. Approval of Finance Committee Minutes dated 3/8/18 *Warren Zysman, LCSW*
  4. Legal Report *Megan C. Ryan, Esq., General Counsel*
    - A. Work Authorization Clause
    - B. No Gift / COI Contract Clause
    - C. Nepotism RFP/Contract Clause
    - D. Anti-Solicitation Policy
    - E. Updated Board Disclosures
  5. Adoption of Captive Insurance Policy *George J. Tsunis, Esq.*
  6. Request to audit NuHealth Foundation
  7. Approval of FQHC Co-Applicant Agreement
    - A. Contract
    - B. Resolution
  8. Finance Committee Recommendation to approve NHCC and LIFQHC Budgets *John Maher, EVP Finance*
- V. Executive Session
- VI. Public Session
- VII. Motion to Adjourn