



Nassau University Medical Center
A. Holly Patterson Extended Care Facility
Family Health Centers*

*In partnership with LI Federally Qualified Health Centers, Inc.

FULL BOARD/EXECUTIVE COMMITTEE MEETING

June 13, 2019 at 6 p.m.
NUMC – 19th Floor Board Room

A G E N D A

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| I. | <u>Call to Order</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| II. | <u>Report by Chairman</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| III. | <u>Report by Chief Executive Officer & President</u> | <i>Winifred B. Mack, RN, MPA</i> |
| IV. | <u>Corporate Action</u> | |
| | 1. Approval of Medical and Professional Affairs Committee Minutes dated June 13, 2019 | <i>Linda Reed</i> |
| | 2. Approval of Legal and Audit Committee Minutes dated June 13, 2019 | <i>Steven Cohn, Esq.</i> |
| V. | <u>Public Comment</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| VI. | <u>Motion to Adjourn</u> | <i>Chairman George J. Tsunis, Esq.</i> |