

## FULL BOARD/EXECUTIVE COMMITTEE MEETING

September 10, 2020 at 6:00pm

**Via Zoom**

### A G E N D A

- |       |  |                              |
|-------|--|------------------------------|
| I.    | <u>Call to Order</u>   | <i>Chairman Robert Detor</i> |
| II.   | <u>Chairman's Remarks</u>                                      | <i>Chairman Robert Detor</i> |
|       | 1. Approval of Full Board Meeting Minutes (August 13, 2020)    |                              |
|       | 2. Approval of Special Board Meeting Minutes (August 20, 2020) |                              |
| III.  | <u>Report by Interim Chief Executive Officer</u>               | <i>Anthony Boutin, MD</i>    |
| IV.   | <u>Report by Chief Legal Officer</u>                           | <i>Megan C. Ryan, Esq.</i>   |
| V.    | <u>Report by Finance Director</u>                              | <i>Richard Rank</i>          |
| VI.   | <u>Public Comment</u>  |                              |
| VII.  | <u>Committee Reports</u>                                       |                              |
|       | 1. Legal and Audit Report                                      | <i>Steven Cohn, Esq.</i>     |
|       | i. Approval of Legal and Audit Minutes (August 13, 2020)       |                              |
|       | ii. Approval of Contract Resolutions (September 10, 2020)      |                              |
|       | 2. Finance Committee Report                                    | <i>John Sardelis</i>         |
|       | i. Approval of Finance Committee Minutes (August 6, 2020)      |                              |
| VIII. | <u>Old Business</u>  |                              |
| IX.   | <u>New Business</u>  |                              |
| X.    | <u>Motion to Adjourn</u>                                       | <i>Chairman Robert Detor</i> |