

## 2021 ANNUAL FULL BOARD/EXECUTIVE COMMITTEE MEETING

April 8, 2021 at 6 p.m.

Via Zoom

### A G E N D A

- |       |  |                                      |
|-------|--|--------------------------------------|
| I.    | <u>Call to Order</u>                                       | <i>Chairman Robert Detor</i>         |
| II.   | <u>Public Comment</u>                                      |                                      |
| III.  | <u>Chairman's Remarks</u>                                  | <i>Chairman Robert Detor</i>         |
|       | 1. Approval of Full Board Minutes (3/11/2021)              |                                      |
|       | 2. Approval of Richard Rank as Chief Financial Officer     |                                      |
|       | 3. Approval of Corporate Officers (Exhibit A)              |                                      |
| IV.   | <u>Strategic Planning &amp; Action Committee Report</u>    | <i>Chairwoman Eva Pearson</i>        |
| V.    | <u>Report by Chief Executive Officer</u>                   | <i>Anthony Boutin, MD</i>            |
| VI.   | <u>Report by Chief Legal Officer</u>                       | <i>Megan Ryan, Esq.</i>              |
|       | 1. Approval of Legal & Audit Committee Minutes (3/11/2021) |                                      |
|       | 2. Approval of Resolutions                                 |                                      |
| VII.  | <u>Finance Committee Report</u>                            | <i>Chairman John Sardelis, Dr.PH</i> |
|       | 1. Report by Finance Director                              | <i>Richard Rank</i>                  |
|       | 2. Approval of Converting Debt to Fixed Rate               | <i>Richard Rank</i>                  |
|       | 3. Approval of Finance Committee Minutes (3/4/2021)        | <i>Megan Ryan, Esq.</i>              |
| VIII. | <u>Motion to Adjourn</u>                                   | <i>Chairman Robert Detor</i>         |