



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**  
**December 9, 2021 at 6 p.m.**  
**Via Zoom**

**A G E N D A**

- I. Call to Order *Chairman Edward Farbenblum, Esq.*
- II. Roll Call *Megan Ryan, Esq.*
- III. Public Comment
- IV. Chairman's Remarks *Chairman Edward Farbenblum, Esq.*
  - 1. Approval of Board Minutes 11/10/2021
- V. Report by Chief Executive Officer *Anthony Boutin, MD*
- VI. Report by Chief Legal Officer *Megan Ryan, Esq.*
  - 1. Approval of Resolutions
- VII. Finance Committee Report
  - 1. Financial Statements – October 2021 *Richard Rank*
- VIII. Motion to Adjourn *Chairman Edward Farbenblum, Esq.*