

FULL BOARD/EXECUTIVE COMMITTEE MEETING

February 11, 2021 at 6:00pm
Via Zoom

A G E N D A

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| 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 Meeting Minutes (January 14, 2021) | |
| IV. | <u>Report by Chief Executive Officer</u> | <i>Anthony Boutin, MD</i> |
| V. | <u>MPAC Committee Report</u> | <i>Linda Reed</i> |
| VI. | <u>Finance Committee Report</u> | <i>John Sardelis, Dr.PH</i> |
| | 1. Approval of Finance Committee Minutes
(January 7, 2021) | |
| | 2. Report by Finance Director | <i>Rich Rank</i> |
| VII. | <u>Report by Chief Legal Officer</u> | <i>Megan C. Ryan, Esq.</i> |
| | 1. Approval of Legal and Audit Committee Minutes
(January 14, 2021) | |
| | 2. Approval of Resolutions (February 11, 2021) | |
| | 3. Executive Session for Purposes of Discussing Pending Litigation | |
| VIII. | <u>Motion to Adjourn</u> | <i>Chairman Robert Detor</i> |