



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

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

**LEGAL and AUDIT COMMITTEE MEETING  
December 7, 2023 at 5:00 pm  
19<sup>th</sup> Floor Boardroom**

**A G E N D A**

- I. Call to Order *Chairman Steve Cohn, Esq.*
  
- II. Roll Call *Megan C. Ryan, Esq.*
  
- III. Corporate Action *Megan C. Ryan, Esq.*
  - 1. Approval of Resolutions
  - 2. Approval of 9.14.2023 Minutes
  
- IV. Motion to Adjourn *Chairman Steve Cohn, Esq.*