



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

September 14, 2023 at 6:00 p.m.

19<sup>th</sup> Floor

### A G E N D A

- |       |  |                                      |
|-------|--|--------------------------------------|
| I.    | <u>Call to Order</u>                               | <i>Chairman Matthew J. Bruderman</i> |
| II.   | <u>Roll Call</u>                                   | <i>Megan C. Ryan, Esq.</i>           |
| III.  | <u>Chairman's Remarks</u>                          | <i>Chairman Matthew J. Bruderman</i> |
|       | 1. <u>Approval of 6.15.2023 Full Board Minutes</u> |                                      |
| IV.   | <u>Report by Chief Executive Officer</u>           | <i>Anthony Boutin, MD</i>            |
| V.    | <u>Report by Chief Legal Officer</u>               | <i>Megan C. Ryan, Esq.</i>           |
|       | 1. <u>Approval of Resolutions</u>                  |                                      |
| VI.   | <u>Report by The Marwood Group</u>                 |                                      |
| VII.  | <u>Public Comment</u>                              |                                      |
| VIII. | <u>Motion to Adjourn</u>                           | <i>Chairman Matthew J. Bruderman</i> |