

## FULL BOARD/EXECUTIVE COMMITTEE MEETING

January 14, 2021 at 6:00pm

**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 Meeting Minutes (December 9, 2020)                         |                              |
| 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. 2020 Summary                                                                      |                              |
|      | 2. Approval of Resolutions (January 14, 2021)                                        | <i>Megan C. Ryan, Esq.</i>   |
|      | 3. Nassau Co. Successor Agreement –<br>Amendment No. 2 Approval                      | <i>Megan C. Ryan, Esq.</i>   |
| VI.  | <u>Finance Committee Report</u>                                                      | <i>John Sardelis, Dr.PH</i>  |
|      | a. Approval of Finance Committee Minutes<br>(December 3, 2020 and December 14, 2020) |                              |
|      | 1. Report by Finance Director                                                        | <i>Rich Rank</i>             |
|      | 2. Approval of the 2021 Operating Budget                                             | <i>Rich Rank</i>             |
| VII. | <u>Motion to Adjourn</u>                                                             | <i>Chairman Robert Detor</i> |