



NASSAU HEALTH CARE CORPORATION

Executive Committee

AGENDA – Wednesday, June 22, 2016 at 5:30pm

(NUMC – 19th Floor Board Room)

1. CALL TO ORDER Michael B. Mirotznik, Esq., Chair

2. APPROVAL OF MINUTES Michael B. Mirotznik, Esq., Chair
 - a. Board of Directors/Executive Committee and Executive Session minutes from April 26, 2016
Resolution

3. Report of the Chair Michael B. Mirotznik, Esq., Chair

4. Report of the President/CEO Victor Politi, MD, FACP, FACEP

5. DSRIP Committee Warren Zysman, LCSW, Co-Chair
Michael B. Mirotznik, Esq., Co-Chair
 - a. Approval of minutes from March 29, 2016
Resolution

6. Compensation Committee Linda Reed, Chair
 - a. Approval of minutes Compensation from April 20, 2016
Resolution

7. Contracts Committee Warren Zysman, LCSW, Chair
 - a. Proposed contracts-spreadsheet
Resolution

8. MPAC Committee Linda Reed, Chair
 - a. Approval of the minutes from April 26, 2016
Resolution

9. Finance Committee

a. Approval of the minutes from March 29, 2016

Resolution

Michael B. Mirotznik, Esq.

10. The Bylaws and Resolutions amending the Bylaws

11. Approval of the Executive meeting dates: 7/6/16, 8/3/16,
9/7/16, 10/5/16 and 11/9/16 all to begin at 5:30 pm.

Resolution

12. Other Business

13. Public Comments

14. Adjournment

Michael B. Mirotznik, Esq., Chair