

NASSAU HEALTH CARE CORPORATION

Executive Committee

AGENDA – Monday, September 26, 2016 at 7:30 a.m.

(NUMC – 19th Floor Board Room)

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| 1. CALL TO ORDER | Michael B. Mirotznik, Esq., Chair |
| 2. Report of the Chair | Michael B. Mirotznik, Esq., Chair |
| a. Report | |
| 3. Report of the President/CEO | Victor Politi, MD, FACP, FACEP |
| a. Report | |
| 4. MPAC Committee | Linda Reed, Chair |
| a. No report | |
| 5. DSRIP Committee | Michael B. Mirotznik, Esq., Co-Chair |
| a. No report | Warren Zysman, LCSW, Co-Chair |
| 6. Finance Committee | Warren Zysman, LCSW, Chair |
| a. No report | |
| 7. Facilities & Real Estate Development Committee | Linda Reed, Chair |
| a. No report | |
| 8. Compensation Committee | Linda Reed, Chair |
| a. No report | |
| 9. Contracts Committee | Warren Zysman, LCSW, Chair |
| a. Contracts Spreadsheet | |

Resolution

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| 10. LIFQHC Liaisons Committee | Michael B. Mirotznik, Esq.-Co-Chair |
| a. No report | |
| 11. Other Business-Employment Issue (Executive Session) | |

Resolution

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| 12. Public Comments | |
| 13. Adjournment | Michael B. Mirotznik, Esq., Chair |