

NASSAU HEALTH CARE CORPORATION

Executive Committee

AGENDA – Wednesday, August 3, 2016 at 5:30 p.m.

(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 Meeting--Executive Session
Minutes of 6/22/16 & Public minutes of 7/11/16
Resolution
3. Report of the Chair Michael B. Mirotznik, Esq., Chair
 - a. Report
4. Report of the President/CEO Victor Politi, MD, FACP, FACEP
 - a. Report
5. Finance Committee Warren Zysman, LCSW, Chair
 - a. No report
6. MPAC Committee Linda Reed, Chair
 - a. Approval of the minutes from 6/28/16
Resolution
7. DSRIP Committee Warren Zysman, LCSW, Co-Chair
Michael B. Mirotznik, Esq., Co-Chair
 - a. No report
8. Compensation Committee Linda Reed, Chair
 - a. Approval of Public and Executive Session minutes
from 6/13/16 and 7/11/16
Resolution
9. Contracts Committee Warren Zysman, LCSW, Chair
 - a. Approval of minutes of 7/28/16
 - b. Discussion of disclosures
Resolution
10. Other Business
11. Public Comments
12. Adjournment Michael B. Mirotznik, Esq., Chair