

## FULL BOARD/EXECUTIVE COMMITTEE MEETING

April 10, 2019 at 10:00 a.m.  
NUMC – 19<sup>th</sup> Floor Board Room

### A G E N D A

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|-------|--|--|
| I.    | <u>Call to Order</u>   | <i>Chairman George J. Tsunis, Esq.</i>   |
| II.   | <u>Report of the Chairman</u>                                | <i>Chairman George J. Tsunis, Esq.</i>   |
| III.  | <u>Approval of Security Committee Minutes dated 4/9/2019</u> | <i>Vice-Chairman Michael DeLuca, MPA</i> |
| IV.   | <u>Corporate Action</u>                                      | <i>Megan C. Ryan, Esq.</i>               |
|       | Approval of Contracts  |  |
| V.    | <u>Executive Session to Discuss Personnel Matters</u>        |  |
| VI.   | <u>Corporate Action</u>                                      | <i>Chairman George J. Tsunis, Esq.</i>   |
|       | 1. Employment Agreements                                     |  |
|       | 2. NuHealth Strategic Advisory Agreement                     |  |
| VI.   | <u>Public Comment</u>  |  |
| VIII. | <u>Motion to Adjourn</u>                                     | <i>Chairman George J. Tsunis, Esq.</i>   |