



Nassau University Medical Center  
A. Holly Patterson Extended Care Facility  
Family Health Centers\*

\*In partnership with LI Federally Qualified Health Centers, Inc.

## **FULL BOARD/EXECUTIVE COMMITTEE SPECIAL MEETING**

**March 20, 2022 at 5 p.m.**

**Via Zoom**

### **A G E N D A**

- I. Call to Order *Chairman Matthew J. Bruderman*
- II. Roll Call *Megan C. Ryan, Esq.*

**The purpose of the meeting, as set forth in the demand, is a determination of NUMC's position in the Matter of Ann Kayman v Bruce Blakeman, et al, Nassau County Index No. 603460/2022. Pursuant to section 4.3 of the By-Laws, no other business will be heard in the special meeting.**

- III. Executive Session
- IV. Motion to Adjourn *Chairman Matthew J. Bruderman*