



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 MEETING**

**September 29, 2022 at 4:30 p.m.  
19<sup>th</sup> Floor Boardroom (In Person)**

**A G E N D A**

- |      |  |                                      |
|------|--|--------------------------------------|
| I.   | <u>Call to Order</u>   | <i>Chairman Matthew J. Bruderman</i> |
| II.  | <u>Roll Call</u>   | <i>Megan C. Ryan, Esq.</i>           |
| III. | <u>Chairman's Remarks</u>  | <i>Chairman Matthew J. Bruderman</i> |
|      | 1. <u>Approval of Board Member Search Committee</u>  |                                      |
|      | 2. <u>Motion to Amend NHCC ByLaws Article IV 4.2 to:</u><br>"Regular Meetings of the Board shall be held at<br>least quarterly..." |                                      |
| IV.  | <u>Report by Chief Executive Officer</u>   | <i>Anthony Boutin, MD</i>            |
| V.   | <u>Report by Chief Legal Officer</u>   | <i>Megan C. Ryan, Esq.</i>           |
|      | 1. <u>Approval of Resolutions</u>  |                                      |
| VI.  | <u>Public Comment</u>  |                                      |
| VII. | <u>Motion to Adjourn</u>   | <i>Chairman Matthew J. Bruderman</i> |