

**NASSAU HEALTH CARE CORPORATION**

**Full/Executive Committee Meeting**

**AGENDA – Thursday, June 15, 2017 at 8:15 a.m.**

(NUMC – 19<sup>th</sup> Floor Board Room)

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. Contracts Committee Warren Zysman, LCSW, Chair
  - a. Approval of the minutes and resolutions of 5/17/17  
Resolution
  
5. Finance Committee- Warren Zysman, CSW, Chair
  - a. Approval of the minutes and recommendations of  
5/3/17 and 5/17/17  
Resolution
  
6. MPAC Committee Linda Reed, Chair
  - a. Approval of the minutes of 4/25/17 and 5/17/17  
Resolution
  
7. Compensation Committee Linda Reed, Chair
  - a. Approval of the minutes of 6/2/17  
Resolution
  
8. Other Business
  
9. Public Comments
  
10. Adjournment Michael B. Mirotznik, Esq., Chair