



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

November 10, 2021 at 6 p.m.

Via Zoom

A G E N D A

- I. Call to Order *Chairman Edward Farbenblum, Esq.*
- II. Roll Call *Megan Ryan, Esq.*
- III. Public Comment
- IV. Chairman's Remarks *Chairman Edward Farbenblum, Esq.*
 1. Approval of Board Minutes 10/14/2021
- V. Report by Chief Executive Officer *Anthony Boutin, MD*
- VI. Report by Chief Legal Officer *Megan Ryan, Esq.*
 1. Approval of Legal & Audit Minutes 10/14/2021
- VII. Approval of MPAC Minutes (10/28/2021) *Linda Reed*
- VIII. Motion to Adjourn *Chairman Edward Farbenblum, Esq.*