

FULL BOARD/EXECUTIVE COMMITTEE MEETING

August 13th, 2020 at 6:00pm

Via Zoom

A G E N D A

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|-------|---|------------------------------|
| I. | <u>Call to Order</u> | <i>Chairman Robert Detor</i> |
| II. | <u>Public Comment</u> | |
| | <i>Any person wishing to make comments or raise questions who have registered shall state their name for the record. Questions are to be addressed to the Chairman of the Board, not to individual board members. There will be no back and forth dialogue. Out of courtesy and fairness to the rest of the audience, each visitor will limit his/her remarks to no more than three minutes. Public comment is not to exceed a thirty-minute session.</i> | |
| III. | <u>Chairman's Report</u> | <i>Chairman Robert Detor</i> |
| IV. | <u>Report by Interim Chief Executive Officer</u> | <i>Anthony Boutin, MD</i> |
| V. | <u>Report by Chief Legal Officer</u> | <i>Megan C. Ryan, Esq.</i> |
| VI. | <u>Report by Finance Director</u> | <i>Richard Rank</i> |
| VII. | <u>Corporate Action</u> | |
| | 1. Approval of Contract Resolutions including Corrections (August 13, 2020) | <i>Megan C. Ryan, Esq.</i> |
| | 2. Approval of MPAC Minutes (August 6, 2020) | <i>Linda Reed</i> |
| VIII. | <u>Executive Session to Discuss Strategic Plan</u> | |
| | 1. Alvarez & Marsal Update | <i>Chairman Robert Detor</i> |
| IX. | <u>Motion to Reconvene to Public Session</u> | <i>Chairman Robert Detor</i> |
| X. | <u>Motion to Adjourn</u> | <i>Chairman Robert Detor</i> |