



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 9, 2019 at 6 p.m.
NUMC – 19th Floor Board Room

A G E N D A

- | | | |
|-------|---|--|
| I. | <u>Call to Order</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| II. | <u>Report of the Chairman</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| III. | <u>Report of the Chief Executive Officer</u> | <i>Winifred B. Mack, RN, MPA</i> |
| IV. | <u>Corporate Action</u> | |
| | 1. Approval of MPAC Minutes July 26 & September 9, 2019 | <i>Linda Reed</i> |
| | 2. Approval of Medical Plant lease | <i>Megan C. Ryan, Esq.</i> |
| | 3. Approval of legal contract | <i>Megan C. Ryan, Esq.</i> |
| V. | <u>Executive Session to Discuss Legal & Personnel Matters</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| VI. | <u>Approval of Chief Operating Officer</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| VII. | <u>Public Comment</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| VIII. | <u>Motion to Adjourn</u> | <i>Chairman George J. Tsunis, Esq.</i> |