

FULL BOARD/EXECUTIVE COMMITTEE MEETING

March 11, 2021 at 6:00pm

Via Zoom

A G E N D A

- I. Call to Order *Chairman Robert Detor*

- II. Public Comment

- III. Chairman's Remarks *Chairman Robert Detor*
 - 1. Approval of Full Board Meeting Minutes (February 11, 2021)

- IV. Report by Chief Executive Officer *Anthony Boutin, MD*

- V. Finance Committee Report *John Sardelis, Dr.PH*
 - 1. Report by Finance Director *Rich Rank*

- VI. Report by Chief Legal Officer *Megan C. Ryan, Esq.*
 - 1. Approval of Legal and Audit Committee Minutes (February 11, 2021)
 - 2. Approval of Resolutions (March 11, 2021)

- VII. Motion to Adjourn *Chairman Robert Detor*