

FULL BOARD/EXECUTIVE COMMITTEE MEETING

May 14, 2020 at 6:00pm

Via Conference Call No. 888-278-0254

Access Code 5367444

A G E N D A

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|-------|---|------------------------------|
| I. | <u>Call to Order</u> | <i>Chairman Robert Detor</i> |
| II. | <u>Executive Session</u> | <i>Chairman Robert Detor</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 Chief Financial Officer</u> | <i>John Maher</i> |
| VII. | <u>Corporate Action</u> | |
| | 1. Approval of Finance Committee Meeting Minutes (April 9, 2020) | <i>John Maher</i> |
| | 2. Approval of Legal and Audit Committee Minutes (April 16, 2020) | <i>Megan C. Ryan, Esq.</i> |
| | 3. Approval of Contract Resolutions (May 14, 2020 Meeting) | <i>Megan C. Ryan, Esq.</i> |
| | 4. Approval of NHCC Amended Bylaws | <i>Martin Glennon, Esq.</i> |
| VIII. | <u>Public Comment</u> | |
| IX. | <u>Motion to Adjourn</u> | <i>Chairman Robert Detor</i> |