

NUHEALTH
BOARD OF DIRECTORS MEETING
June 13, 2019
NUMC – 19th Floor Executive Board Room

Attendance: See attached Attendance Sheet

I. Call to Order:

George J. Tsunis, Esq., Chairman of the Board of Directors, noted the presence of a quorum of the Board of Directors. He called the meeting to order at 6:42 p.m.

II. Corporate Action:

1. **Establishment of Strategic Planning Committee** *Chairman George J. Tsunis, Esq.*
Exhibit "A"

Chairman Tsunis asked for the Board's consideration to approve the establishment of a Strategic Planning Committee. He asked if there were any questions. There being none, he made a motion to approve the establishment of a Strategic Planning Committee. Duly seconded by Steve Cohn and unanimously approved, the NHCC Board of Directors approved the establishment of a Strategic Planning Committee comprising of Chairman George J. Tsunis, Esq., Michael M. DeLuca, MPA, and Giuseppe Caruso, MD, FCCP.

2. **Approval of Medical and Professional Affairs Committee** *Linda Reed*
Minutes Dated June 13, 2019

Linda Reed called for approval of the MPAC Minutes dated June 13, 2019. Upon a motion made, duly seconded by Dr. Bobby Kalotee and unanimously approved, the NHCC Board of Directors approved the MPAC Minutes dated June 13, 2019.

3. **Approval of Legal and Audit Minutes dated June 13, 2019** *Steven Cohn, Esq.*

Steve Cohn called for approval of the Legal and Audit minutes dated June 13, 2019. Upon a motion made, duly seconded by Michael DeLuca and unanimously approved, the NHCC Board of Directors approved the Legal and Audit Minutes dated June 13, 2019.


III. Public Session:

There being no comments, Chairman Tsunis thanked everyone for coming to the meeting.

IV. Motion to Adjourn:

Chairman George J. Tsunis, Esq.

There being no further business to discuss, the Meeting was adjourned at 6:55 p.m.



George J. Tsunis, Esq.
Chairman, Board of Directors

Exhibit “A”

FOR YOUR CONSIDERATION

The NHCC Board of Directors hereby approves the establishment of a Strategic Planning Committee consisting of Chairman George J. Tsunis, Esq., Michael M. DeLuca, MPA, and Giuseppe Caruso, MD, FCCP.