



NHCC LEGAL & AUDIT COMMITTEE MEETING

Thursday, May 11, 2023 at 5:00 p.m.

19th Floor Boardroom (In-Person)

MINUTES

Committee Members in Attendance:

- Steve Cohn, Esq., Chairman, Legal and Audit Committee
- Dr. Bobby Kalotee
- Dr. Giuseppe Caruso
- Jan Figueira

NHCC Attendance:

- Dr. Anthony Boutin, President & CEO
- Megan C. Ryan, Esq., EVP/CLO/General Counsel
- Janice Pateres, EVP/CNO
- John Pavuk, Director of Finance

Not Present

- Matthew J. Bruderman, Chairman, NHCC Board of Directors

I. Call to Order

Mr. Cohn called the meeting to order at 5:09 pm and asked Ms. Ryan to do a roll call.

II. Roll Call

After conducting a roll call, Ms. Ryan noted that there was a quorum to proceed.

III. Corporate Action

1. Approval of Resolutions

There was a discussion on the contracts.

Ms. Ryan made a request for a motion that the NHCC Board of Directors authorizes the President and CEO to negotiate and execute Resolutions 075-2023 through 100-2023.

Action: Dr. Kalotee made a motion to approve Resolutions 075-2023 through 100-2023. It was seconded by Ms. Figueira. All were in favor and the motion passed unanimously.

2. Presentation of 2022 NHCC Audit

Mr. Pavuk introduced the Grant Thornton team who presented the updated 2022 NHCC Audit via Zoom. The final audit was distributed to all Board members at the meeting.

There was a discussion.


Action: Dr. Kalotee made a motion to accept the 2022 NHCC Audit and it was seconded by Dr. Caruso. All were in favor and the motion passed unanimously.

IV. Motion to Adjourn

There being no other business to discuss, Dr. Kalotee made a motion to adjourn and Ms. Figueira seconded. All were in favor and the vote was unanimous.

The meeting adjourned at 5:49 pm.

Dated: May 12, 2023



Megan C. Ryan, Esq.
Corporation Secretary



Steve Cohn, Esq., Chairman
Legal & Audit Committee