



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

December 11, 2019 at 6 p.m.  
NUMC – 19<sup>th</sup> Floor Board Room

### A G E N D A

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|------|--|--|
| 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>Public Comment</u>  | <i>Chairman George J. Tsunis, Esq.</i> |
| IV.  | <u>Executive Session</u>   |  |
| V.   | <u>Corporate Action</u>  |  |
|      | 1. Approval of 2020 Budget   | <i>John Maher</i>                      |
|      | 2. Approval of Emergency Contracts   | <i>Megan C. Ryan, Esq.</i>             |
|      | 3. Approval of Legal & Audit Committee Meeting Minutes<br>Dated December 9, 2019 | <i>Steve Cohn, Esq.</i>                |
|      | 4. Approval of Credentials   | <i>Anthony Boutin, MD</i>              |
| VI.  | <u>Motion to Adjourn</u>   | <i>Chairman George J. Tsunis, Esq.</i> |