

NHCC FINANCE COMMITTEE MEETING

January 7, 2021 at 5:00 p.m.

Via Zoom

MINUTES

Finance Committee Members in Attendance on Zoom:

- John Sardelis, Dr.PH, Chairman of Committee
- Robert Detor, Chairman of the Board
- Dr. Bobby Kalotee, Board Director
- Jan Figueira, Board Director
- Waylyn Hobbs, Jr., Board Director
- Eva Pearson, Board Director
- Warren Zysman, Board Director

NUMC Attendance in person

- Dr. Anthony Boutin, EVP/CEO/CMO, NUMC
- John Donnelly, EVP/COO, NUMC
- Megan Ryan, EVP/General Counsel, NUMC
- Richard Rank, Director of Finance, NUMC

Others in Attendance via Zoom:

- Carl Dreyer, NIFA

I. Call to Order

Mr. Sardelis called the meeting to order at 5:03 pm.

II. Roll Call

Roll call taken by Ms. Ryan and quorum noted to proceed.

III. Approval of Minutes – December 14, 2020

Chairman Sardelis asked for a motion to approve the December 14, 2020 minutes.

Action: Dr. Kalotee made a motion, seconded by Ms. Figueira. Mr. Zysman abstained. Motion passed and minutes approved.

IV. Finance Director Report

1. November 2020 Financial Statements

Mr. Rank presented the November 2020 Financial Statements.

There was a discussion on the statements.

Mr. Donnelly gave a brief update on the vaccination program. There was a discussion about the vaccination program.

V. Motion to Adjourn

There being no further business to discuss, Dr. Kalotee made a motion to adjourn the meeting. Ms. Figuera seconded, all were in favor and the meeting ended at 6:31 pm.

Dated: January 11, 2021


John Sardelis, Dr.PH.
Chairman, Finance Committee