



Nassau University Medical Center
A. Holly Patterson Extended Care Facility
Family Health Centers*

*In partnership with LI Federally Qualified Health Centers, Inc.

SPECIAL FULL BOARD/EXECUTIVE COMMITTEE MEETING

January 17, 2024 at 5:00 p.m.

NUMC 19th Floor Boardroom

A G E N D A

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| I. | <u>Call to Order</u> | <i>Chairman Matthew J. Bruderman</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Executive Session to Discuss Personnel Matters</u> | <i>Chairman Matthew J. Bruderman</i> |
| IV. | <u>Motion to Resume Public Session</u> | <i>Chairman Matthew J. Bruderman</i> |
| V. | <u>Motion to Adjourn</u> | <i>Chairman Matthew J. Bruderman</i> |