

NASSAU HEALTH CARE CORPORATION

Full/Executive Committee Meeting

AGENDA – Monday, November 21, 2016 at 5:45 p.m.

(NUMC – 19th Floor Board Room)

1. CALL TO ORDER Michael B. Mirotznik, Esq., Chair
2. Report of the Chair Michael B. Mirotznik, Esq., Chair
 - a. Report
3. Report of the President/CEO Victor Politi, MD, FACP, FACEP
 - a. Report
4. MPAC Committee Linda Reed, Chair
 - a. Approval of Minutes 10/25/16
Resolution
5. DSRIP Committee Michael B. Mirotznik, Esq., Co-Chair
Warren Zysman, LCSW, Co-Chair
 - a. No report
6. Finance Committee Warren Zysman, LCSW, Chair
 - a. No report
7. Legal, Audit & Governance Committee Steve Cohn, Chair
 - a. Settlement over \$1 million
Resolution
8. Compensation Committee Linda Reed, Chair
 - a. No report
9. Contracts Committee Warren Zysman, LCSW, Chair
 - a. Contracts Spreadsheet
 - b. Previously approved contracts
Resolution
10. Other Business
11. Public Comments
12. Adjournment Michael B. Mirotznik, Esq., Chair