

Full Board/Executive Committee Meeting

AGENDA

Thursday, September 6, 2018 at 6:00pm

(NUMC – 19TH Floor Board Room)

- I. Call to Order
- II. Report by Chairman *George J. Tsunis, Esq.*
- III. Report by Interim President and CEO *Paul A. Pipia, MD*
- IV. Corporate Action
 - 1. Financial Resolution Authority to Bind Insurance Policies *Megan C. Ryan, Esq.*
 - 2. Nonunion Employee Policy *George J. Tsunis, Esq.*
 - 3. Establishment of Search and Safety Committees *George J. Tsunis, Esq.*
 - 4. Approval of MPAC Minutes dated 8/24/18 and 9/6/18 *Linda Reed*
 - 5. Approval of Legal and Audit Minutes dated 9/6/18 *Steve Cohn, Esq.*
- V. Executive Session
- VI. Public Session
- VII. Motion to Adjourn *George J. Tsunis, Esq.*