

NHCC LEGAL & AUDIT COMMITTEE MEETING

March 11, 2021 at 5:00 p.m.

Via Zoom

MINUTES

Committee Members in Attendance via Zoom:

- Martin Glennon, Esq.
- Steve Cohn, Esq.
- Jan Figueira
- Linda Reed
- Soraya Campbell, Esq.

Attendance In-person:

- Robert Detor, Chairman NHCC
- Dr. Anthony Boutin, CEO/CMO
- Megan Ryan, Esq., General Counsel
- John P. Donnelly, COO
- Richard Rank, Director of Finance

I. Call to Order

Mr. Glennon called the meeting to order at 5:00 pm and asked Ms. Ryan to do a roll call.

II. Roll Call

After conducting a roll call, Ms. Ryan noted there was a quorum to proceed.

III. Corporate Action

1. Approval of Legal & Audit Committee Minutes of February 11, 2021

Action: Chairman Detor made a motion, seconded by Ms. Reed. Mr. Glennon and Ms. Campbell abstained since they were not at the last meeting. The motion passed.

2. Approval of Contracts

Ms. Ryan announced that under the advice of the new Chairman of the Legal & Audit Committee a new form had been implemented, which along with the resolutions and LD200s, would make the contracts clearer to the Committee members.

There was a discussion on the contracts.


Ms. Ryan asked for a bulk motion to approve resolutions 035-2021 through 044-2021.

Action: Ms. Figueira made a motion to approve the minutes. Ms. Campbell seconded and the vote was unanimous.

IV. Motion to Adjourn

There being no more business to discuss, the meeting was adjourned at 5:07 pm.

Dated: March 12, 2021



Martin Glennon, Esq., Chairman
Legal & Audit Committee