



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

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

FULL BOARD/EXECUTIVE COMMITTEE MEETING

**December 7, 2022 at 4:30 p.m.
19th Floor Boardroom (In Person)**

A G E N D A

- I. Call to Order *Chairman Matthew J. Bruderman*
- II. Roll Call *Megan C. Ryan, Esq.*
- III. Chairman's Remarks *Chairman Matthew J. Bruderman*
 - 1. Second Reading and Approval of Motion to Amend NHCC Bylaws Article IV 4.2.
 - 2. Board Designation and Search Committee
- IV. Report by Chief Executive Officer *Anthony Boutin, MD*
- V. Report by Chief Legal Officer *Megan C. Ryan, Esq.*
 - 1. Approval of Emergency Resolutions
 - 2. Approval of Full Board Minutes 9.29.2022
- VI. Finance Director Report *Richard Rank*
 - 1. Approval of NHCC 2022 Operating Budget
 - 2. Approval of Finance Committee Minutes 11.30.2022 including NHCC 2023 Budget
- VII. Public Comment
- VIII. Motion to Adjourn *Chairman Matthew J. Bruderman*