

NASSAU HEALTH CARE CORPORATION

Full Board/Executive Committee Meeting

AGENDA – Thursday, August 24, 2017 at 7:15 p.m.

(NUMC – 19th Floor Board Room)

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| 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. Compensation Committee | Linda Reed, Chair |
| a. Personnel Matters | |
| 5. Other Business- | |
| 6. Public Comments | |
| 7. Adjournment | Michael B. Mirotznik, Esq., Chair |