

Full Board/Executive Committee Meeting

**AGENDA**

Wednesday, June 6, 2018 at 6:00pm

(NUMC – 19<sup>TH</sup> 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. Report by Legal *Megan C. Ryan, Esq.*
- V. Corporate Action
  - 1. Percutaneous Coronary Intervention *Paul A. Pipia, MD and Kevin Mannle*
  - 2. Approval of MPAC Recommendations *Linda Reed*
  - 3. Approval of Legal and Audit Committee Minutes Dated 6/6/18 *Steve Cohn, Esq.*
- VI. Executive Session
  - A. Strategic Plan *Paul A. Pipia, MD*
- VII. Public Session
- VIII. Motion to Adjourn *George J. Tsunis, Esq.*