



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

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

FINANCE COMMITTEE MEETING

May 7, 2020 at 5:00 p.m.

Via Teleconference No.: 888-278-0254

Access Code: 5367444

A G E N D A

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| I. | <u>Call to Order</u> | <i>John Sardelis, Chairman</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq., General Counsel</i> |
| III. | <u>Approval of Minutes</u> | <i>John Sardelis, Chairman</i> |
| IV. | <u>Chief Financial Officer Report</u> | <i>John Maher, CFO</i> |
| V. | <u>Old Business</u> | |
| VI. | <u>New Business</u> | |
| | A. Creation of Dashboard/Benchmarks & Peer Group | <i>John Sardelis/John Maher</i> |
| VII. | <u>Motion to Adjourn</u> | <i>John Sardelis, Chairman</i> |