FULL BOARD/EXECUTIVE COMMITTEE MEETING
June 11, 2020 at 6:00pm

Via Webex
NuHealth's Personal Room
https://meetingsamer2.webex.com/meet/mlowe | 629172670

A G E N D A

I.	Call to Order	*Chairman Robert Detor*
II.	Executive Session	*Chairman Robert Detor*
III.	Chairman's Report	*Chairman Robert Detor*
IV.	Report by Interim Chief Executive Officer	*Anthony Boutin, MD*
V.	Report by Chief Legal Officer	*Megan C. Ryan, Esq.*
VI.	Report by Finance	*Richard Rank*
VII.	Corporate Action	

1. Approval of Finance Committee Meeting Minutes (May 7, 2020)   *Richard Rank*

2. Approval of Draft 2019 Audit   *Richard Rank*

3. Approval of Legal and Audit Committee Minutes   *Megan C. Ryan, Esq.*

    i. Thursday, May 14, 2020

    ii. Thursday, May 28, 2020

4. Approval of Contract Resolutions (June 11, 2020 Meeting)   *Megan C. Ryan, Esq.*

VIII.	Public Comment	
IX.	Motion to Adjourn	*Chairman Robert Detor*