



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

October 14, 2021 at 6 p.m.

Via Zoom

A G E N D A

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| I. | <u>Call to Order</u> | <i>Chairman Edward Farbenblum, Esq.</i> |
| II. | <u>Roll Call</u> | <i>Megan Ryan, Esq.</i> |
| III. | <u>Public Comment</u> | |
| IV. | <u>Chairman's Remarks</u> | <i>Chairman Edward Farbenblum, Esq.</i> |
| | 1. <u>Approval of Board Minutes 9/13/2021</u> | |
| V. | <u>Report by Chief Executive Officer</u> | <i>Anthony Boutin, MD</i> |
| VI. | <u>Report by Chief Legal Officer</u> | <i>Megan Ryan, Esq.</i> |
| | 1. <u>Approval of Legal & Audit Minutes 9/13/2021</u> | |
| | 2. <u>Approval of Resolutions</u> | |
| VII. | <u>Finance Committee Report</u> | |
| | 1. <u>Financial Statements – July 2021</u> | <i>Richard Rank</i> |
| VIII. | <u>Approval of MPAC Minutes 8/5/2021</u> | <i>Linda Reed</i> |
| IX. | <u>Motion to Adjourn</u> | <i>Chairman Edward Farbenblum, Esq.</i> |