



**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

December 7, 2023 at 6:00 p.m.

19th Floor Boardroom

A G E N D A

- I. Call to Order *Chairman Matthew J. Bruderman*
- II. Roll Call *Megan C. Ryan, Esq.*
- III. Chairman's Remarks *Chairman Matthew J. Bruderman*
 - 1. Approval of 9.14.2023 Board Minutes
- IV. Report by Chief Executive Officer *Anthony Boutin, MD*
- V. Report by Chief Legal Officer *Megan C. Ryan, Esq.*
 - 1. Approval of Resolutions
 - 2. 2023 Quality Board Report
- VI. Finance Committee Report
 - 1. Approval of NHCC 2024 Operating Budget
- VII. Executive Session to Discuss Personnel Matters
- VIII. Motion to Approve the Hiring of Perry Sham
As NHCC Chief Financial Officer
- IX. Public Comment
- X. Motion to Adjourn *Chairman Matthew J. Bruderman*