

NASSAU HEALTH CARE CORPORATION

Full/Executive Committee Meeting

AGENDA – Wednesday, December 21, 2016 at 6:30 p.m.

(NUMC – 19th Floor Board Room)

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| 1. CALL TO ORDER | Michael B. Mirotznik, Esq., Chair |
| 2. Report of the Chair | Michael B. Mirotznik, Esq., Chair |
| a. Report | |
| 3. Report of the President/CEO | Victor Politi, MD, FACP, FACEP |
| a. Report | |
| 4. Compliance Report | Megan Ryan, Esq. |
| 5. MPAC Committee | Linda Reed, Chair |
| a. Approval of 11/29/16 minutes | |
| | <u>Resolution</u> |
| 6. DSRIP Committee | Michael B. Mirotznik, Esq., Co-Chair |
| a. No report | Warren Zysman, LCSW, Co-Chair |
| 7. Finance Committee | Warren Zysman, LCSW, Chair |
| a. Approval of 12/7/16 minutes | |
| b. RAN (Revenue Anticipation Notes) | Timothy Sullivan |
| | <u>Resolution</u> |
| 8. Legal, Audit & Governance Committee | Steve Cohn, Chair |
| a. No report | |
| 9. Compensation Committee | Linda Reed, Chair |
| a. No report | |
| 10. Contracts Committee | Warren Zysman, LCSW, Chair |
| a. Contracts Spreadsheet | |
| | <u>Resolution</u> |
| 11. Other Business | |
| 12. Public Comments | |
| 13. Adjournment | Michael B. Mirotznik, Esq., Chair |