

STRATEGIC PLANNING & ACTION COMMITTEE MEETING

March 23, 2021 at 5:00 pm.

Via Zoom

A G E N D A

- | | | |
|-------|--|-------------------------------|
| I. | <u>Call to Order</u> | <i>Chairwoman Eva Pearson</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Introduction of Committee Members</u> | <i>Chairwoman Eva Pearson</i> |
| IV. | <u>Review of Committee Rules for Public Comment</u> | <i>Chairwoman Eva Pearson</i> |
| V. | <u>Review Public Benefit Corporation (PBC) Purpose</u>
<i>“The needs of the residents of the State of New York and of the County of Nassau can best be served by a public benefit corporation having the legal, financial and managerial flexibility to take full advantage of opportunities and challenges presented by the evolving health care environment and to take whatever actions are necessary to enable the corporation’s continuation as a system which provides the finest possible quality of health care consistent with costs.”</i> | <i>Chairwoman Eva Pearson</i> |
| VI. | <u>Proposed Plan for Ensuring that We are Fulfilling the Purpose of the PBC</u> | <i>Chairwoman Eva Pearson</i> |
| VII. | <u>Next Steps</u>
a. <u>Request for Written Public Comment (meganryan@numc.edu)</u>
b. <u>Next Meeting (Proposed Date of April 27, 2021)</u> | |
| VIII. | <u>Motion to Adjourn</u> | <i>Chairwoman Eva Pearson</i> |