

FULL BOARD/EXECUTIVE COMMITTEE MEETING

November 12, 2020 at 6:00pm

Via Zoom

A G E N D A

- | | | |
|-------|---|------------------------------|
| I. | <u>Call to Order</u> | <i>Chairman Robert Detor</i> |
| II. | <u>Public Comment</u> | |
| III. | <u>Chairman's Remarks</u> | <i>Chairman Robert Detor</i> |
| | 1. Approval of Full Board Meeting Minutes (October 8, 2020) | |
| | 2. Introduction of Forensic Auditors | |
| IV. | <u>Executive Session</u> | |
| V. | <u>Report by Chief Executive Officer</u> | <i>Anthony Boutin, MD</i> |
| VI. | <u>Report by Chief Legal Officer</u> | <i>Megan C. Ryan, Esq.</i> |
| VII. | <u>Report by Finance Director</u> | <i>Richard Rank</i> |
| | 1. September Financial Statements | |
| VIII. | <u>Committee Reports</u> | |
| | 1. <u>Legal and Audit Report</u> | <i>Steven Cohn, Esq.</i> |
| | i. Approval of Legal and Audit Minutes (October 8, 2020) | |
| | ii. Approval of Contract Resolutions (November 12, 2020) | |
| | 2. <u>Finance Committee Report</u> | <i>John Sardelis, Dr.PH</i> |
| | i. Approval of Finance Committee Minutes (October 5, 2020) | |
| IX. | <u>Motion to Adjourn</u> | <i>Chairman Robert Detor</i> |