

# NHCC FINANCE COMMITTEE MEETING

December 3, 2020 at 5:00 p.m.

Via Zoom

## MINUTES

### *Finance Committee Members in Attendance on Zoom:*

- John Sardelis, Dr.PH, Chairman of Committee
- Robert Detor, Chairman of the Board
- Dr. Bobby Kalotee, Board Director
- Jan Figueira, Board Director
- Waylyn Hobbs, Jr., Board Director

### *Finance Committee Member Absent:*

- Giuseppe Caruso, Board Director

### *NUMC Attendance in person*

- Megan Ryan, EVP/General Counsel, NUMC
- Dr. Anthony Boutin, EVP/Interim CEO/CMO, NUMC
- Richard Rank, Director of Finance, NUMC

### *Others in Attendance via Zoom:*

- Carl Dreyer, NIFA
- John Donnelly, NHCC COO

## **I. Call to Order**

Mr. Sardelis called the meeting to order at 5:03 pm.

## **II. Roll Call**

Roll call taken by Ms. Ryan and quorum noted to proceed.

## **III. Approval of Minutes – November 9, 2020**

Chairman Sardelis asked for a motion to approve the November 9, 2020 minutes.

**Action: Chairman Detor made a motion, seconded by Mr. Hobbs. Motion passed unanimously and minutes approved.**

**IV. Finance Director's Report**

**1. 2021 Operating Budget**

Mr. Rank presented the 2021 Operating Budget.

**Action:** It was agreed by the members that the Committee will meet again to address open questions prior to the submission of the budget to the full Board.

**V. Motion to Adjourn**

There being no further business to discuss, Waylyn Hobbs made a motion to adjourn the meeting. Ms. Figueira seconded, all were in favor and the meeting ended at 6:48 pm.

Dated: December 4, 2020

  
John Sardelis, Dr.P.E.  
Chairman, Finance Committee