



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

June 10, 2021 at 6 p.m.

Via Zoom

### A G E N D A

- I. Call to Order *Chairman Edward Farbenblum, Esq.*
- II. Roll Call *Megan Ryan, Esq.*
- III. Public Comment
- IV. Chairman's Remarks *Chairman Edward Farbenblum, Esq.*
  1. Approval of Board Minutes (4/8/2021)
- V. Report by Chief Executive Officer *Anthony Boutin, MD*
- VI. Report by Chief Legal Officer *Megan Ryan, Esq.*
  1. Approval of Legal & Audit Minutes (4/8/2021)
  2. Approval of Resolutions
  3. Approval of NCCC Contract
- VII. Finance Committee Report *Richard Rank*
  1. 2020 Audit
  2. LIFQHC Budget Approval
  3. Approval of Finance Committee Minutes (4/7/2021)
- VIII. Approval of MPAC Minutes (4/7/2021) *Linda Reed*
- IX. Executive Session to Discuss Litigation Matter
- X. Motion to Adjourn *Chairman Edward Farbenblum, Esq.*