

# NHCC LEGAL & AUDIT COMMITTEE MEETING

April 8, 2021 at 5:00 p.m.

Via Zoom

## MINUTES

### *Committee Members in Attendance:*

- Robert Detor, Chairman NHCC
- Martin Glennon, Esq., Chairman of Committee
- Steve Cohn, Esq.
- Jan Figueira
- Linda Reed
- Soraya Campbell, Esq.

### *Others in Attendance:*

- Dr. Anthony Boutin, CEO/CMO
- Megan Ryan, Esq., EVP/General Counsel
- John P. Donnelly, COO
- Richard Rank, Director of Finance

## **I. Call to Order**

Chairman Glennon called the meeting to order at 5:03 pm and asked Ms. Ryan to do a roll call.

## **II. Roll Call**

After conducting a roll call, Ms. Ryan noted there was a quorum to proceed.

## **III. Corporate Action**

### 1. Approval of Legal & Audit Committee Minutes of March 11, 2021

**Action:** Chairman Detor and Ms. Campbell both moved, seconded by Ms. Reed. The vote was unanimous.

### 2. Approval of Contracts

Ms. Ryan noted the late addition of 060-2021 to the resolutions.

There was a discussion on the contracts.

Ms. Ryan requested a bulk motion to approve resolutions 047-2021 through 060-2021.

**Action:** Ms. Reed made a motion, Mr. Cohn seconded and the vote was unanimous.

#### **IV. Motion to Adjourn**

There being no more business to discuss, Chairman Detor made a motion to adjourn, Mr. Cohn seconded and the vote was unanimous.

The meeting ended at 5:14 pm.

Dated: April 9, 2021

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Steve Cohn, Esq., Chairman  
Legal & Audit Committee