

NHCC LEGAL & AUDIT COMMITTEE MEETING

June 10, 2021 at 4:30 p.m.

Via Zoom

MINUTES

Committee Members in Attendance:

- Edward Farbenblum, Esq., Chairman NHCC
- Steve Cohn, Esq., Chairman of Committee
- Jan Figueira
- Linda Reed
- Dr. Bobby Kalotee (not a Committee member)

Committee Members Not in Attendance:

- 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
- Anthony Kendall, Mitchell Titus
- Angela Allen, Mitchell Titus

I. Call to Order

Chairman Cohn called the meeting to order at 4:33 pm.

II. Roll Call

Ms. Ryan noted there was a quorum to proceed.

III. Corporate Action

1. Approval of Legal and Audit Committee Minutes (April 8, 2021)

Action: Ms. Reed made a motion, seconded by Mr. Cohn. The vote was unanimous.

2. Approval of Contracts

There was a discussion on the contracts and Board members asked that some Resolutions be revised.

Motion: The NHCC Board of Directors authorizes the President or his designee to negotiate and execute the following contracts/amendments: 060-2021 through 090-2021 with Resolutions 065-21, 066-21 and 067-21 amended to change the amounts to \$500,000 each with a term of six (6) months each.

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

Motion: The NHCC Board of Directors approves the vendors as listed in Exhibit A that are designated as Correctional Vendors.

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

IV. 2020 Audit

Mitchell Titus presented the 2020 Audit. Dr. Kalotee had some questions about the audit. Because of time constraints, Mr. Cohn suggested that Dr. Kalotee and Mr. Kendall be invited to the next Legal and Audit Committee meeting to continue the discussion on the audit.

Motion: The NHCC Board of Directors approves the 2020 audit as presented.

Action: Mr. Cohn made a motion, seconded by Ms. Reed. The vote was unanimous.

V. Motion to Adjourn

There being no further business to discuss, Ms. Reed made a motion to adjourn, Mr. Cohn seconded and the vote was unanimous.

The meeting ended at 6:09 pm.

Dated: June 11, 2021

Steve Cohn, Esq., Chairman
Legal & Audit Committee