



NHCC LEGAL & AUDIT COMMITTEE MEETING
September 13, 2021 at 5:00 p.m.
Via Zoom

MINUTES

Committee Members in Attendance:

- Edward Farbenblum, Esq., Chairman NHCC
- Jan Figueira
- Linda Reed
- Soraya Campbell, Esq.

Committee Members Not in Attendance:

- Steve Cohn, Esq., Chairman of Committee

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 Farbenblum called the meeting to order at 5:03 pm.

II. Roll Call

Ms. Ryan noted there was a quorum to proceed.

III. Corporate Action

1. Approval of Legal and Audit Committee Minutes (June 10, 2021)

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

2. Approval of Contracts

Ms. Ryan noted that there was a correction on Resolution 103-2021 because the vendor was not listed. She stated that it should read, “An amendment to authorize Merge Healthcare...”.

There was a discussion on the contracts.

Ms. Ryan asked for a motion to approve Resolutions 091-2021 through 125-2021.

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

IV. Motion to Adjourn

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

The meeting ended at 5:12 pm.

Dated: September 14, 2021



Edward Farbenblum, Esq.
Chairman of the Board