



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

September 13, 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.*
- V. Report by Chief Executive Officer *Anthony Boutin, MD*
- VI. Approvals
 - 1. Approval of Board Minutes (5/13/2021 & 6/10/2021)
 - 2. Approval of Legal & Audit Minutes (6/10/2021)
 - 3. Approval of Resolutions
 - 4. Approval of Finance Committee Minutes
(5/10/2021; 6/3/2021; and 6/23/2021)
 - 5. Approval of MPAC Minutes (6/2/2021)
- VII. Presentation
- VIII. Finance Report *Richard Rank*
- IX. Motion to Adjourn *Chairman Edward Farbenblum, Esq.*