

NHCC LEGAL & AUDIT COMMITTEE MEETING

February 11, 2021 at 5:00 p.m.

Via Zoom

MINUTES

Committee Members in Attendance via Zoom:

- Steve Cohn, Esq.
- Jan Figueira
- Linda Reed

Committee Members Not in Attendance

- Soraya Campbell, Esq.

Attendance In-person:

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

Others in Attendance via Zoom:

- Carl Dreyer, NIFA

I. Call to Order

Chairman Detor announced that Mr. Cronin was not attending the meeting so he would chair the meeting. He called the meeting to order at 5:04 pm and asked Ms. Ryan to do a roll call.

II. Roll Call

After conducting a roll call, Ms. Ryan noted that even though Ms. Campbell was not at the meeting, there was still a quorum to proceed.

III. Corporate Action

1. Approval of Legal & Audit Committee Minutes of January 14, 2021

Action: Ms. Reed made a motion to approve the minutes. Ms. Figueira seconded and the vote was unanimous.

2. Approval of Contracts

Ms. Ryan announced that she would go through each contract separately since there were not many on the list to be approved.

There was a discussion on the contracts.

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

IV. Executive Session for Purposes of Discussing Pending Litigation

Chairman Detor announced that Committee would go into executive session for purposes of discussing pending litigation.

The Committee entered into executive session at 5:20 p.m.

The Committee came out of executive session and back into public session at 5:28 pm.

V. Motion to Adjourn

There being no more business to discuss, the meeting was adjourned.

Action: Ms. Reed made the motion to adjourn the meeting and Ms. Figueira seconded it. All were in favor and the vote was unanimous.

The Legal and Audit Committee meeting adjourned at 5:28 pm.

Dated: February 12, 2021



Robert Detor (Stand-in Chairman)
Legal & Audit Committee