

NHCC LEGAL & AUDIT COMMITTEE MEETING

January 14, 2021 at 5:00 p.m.

Via Zoom

MINUTES

Attendance via Zoom:

- Ryan Cronin, Esq., Chairman of the Committee
- Steve Cohn, Esq.,
- Jan Figueira
- Soraya Campbell, Esq.
- Linda Reed
- Dr. Bobby Kalotee (not part of the Committee)

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:

- Jeremy Wise, NIFA
- Carl Dreyer, NIFA

I. Call to Order

Mr. Cronin called the meeting to order at 5:02 pm and welcomed everyone.

II. Roll Call

After conducting a roll call, Ms. Ryan noted that all members of the Committee were present and therefore there was a quorum to proceed.

III. Corporate Action

1. Approval of Contracts

Ms. Ryan presented resolutions 001-20 through 020-21

After a discussion among members, Ms. Ryan revised the resolutions with the notation that on resolution 012-21 the language of “on a contingency basis” be stricken from the

record and the language “for a flat fee of \$300 per account” is added; and on resolution 013-21 the language “on a contingency basis” be stricken and the language “for a flat fee of \$13 on account” is added.

Action: Chairman Detor made a motion to approve the resolutions with the notations. Ms. Reed seconded, and the vote was unanimous.

2. Amendment No. 2 – Nassau County Successor Agreement

Mr. Cronin announced that for this motion, the Committee would go into executive session to discuss the Agreement.

Action: Ms. Reed made a motion to go into executive session. Chairman Detor seconded, and the vote was unanimous.

The Committee entered into executive session at 5:36pm.

The Committee came out of executive session and back into public session at 5:53pm.

Ms. Ryan presented a motion to approve Amendment to policy R1050 which delegates authority to the Grievance Committee rather than leadership to review complaints and grievances.

Action: Ms. Reed made a motion to approve Amendment to policy R1050. Ms. Figueira seconded, and the motion was passed.

Mr. Cronin asked for a motion to approve Amendment No. 2 to the Nassau County Successor Agreement dated November 1, 2007 with Nassau County wherein Nassau County will pay the amount of \$30,772,896.00 in three installments within ninety days of execution of the Amendment.

Action: Ms. Reed made a motion to approve the Agreement, seconded by Ms. Figueira. Mr. Cohn abstained. The motion carried.

IV. 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. Campbell seconded it. All were in favor and the vote was unanimous.

The Legal and Audit Committee meeting was adjourned at 5:56 pm.

Dated: January 15, 2021



Robert Detor

Chairman, NHCC Board of Directors