1. CALL TO ORDER  
   Michael B. Mirotznik, Esq., Chair

2. APPROVAL OF MINUTES  
   a. Board of Directors/Executive Committee and  
      Executive Session minutes from April 26, 2016  
      Resolution
   Michael B. Mirotznik, Esq., Chair

3. Report of the Chair  
   Michael B. Mirotznik, Esq., Chair

4. Report of the President/CEO  
   Victor Politi, MD, FACP, FACEP

5. DSRIP Committee  
   a. Approval of minutes from March 29, 2016  
      Resolution
   Michael B. Mirotznik, Esq., Co-Chair

6. Compensation Committee  
   a. Approval of minutes Compensation from  
      April 20, 2016  
      Resolution
   Linda Reed, Chair

7. Contracts Committee  
   a. Proposed contracts-spreadsheet  
      Resolution
   Warren Zysman, LCSW, Chair

8. MPAC Committee  
   a. Approval of the minutes from April 26, 2016  
      Resolution
   Linda Reed, Chair
9. Finance Committee
   a. Approval of the minutes from March 29, 2016
      Resolution

10. The Bylaws and Resolutions amending the Bylaws

11. Approval of the Executive meeting dates: 7/6/16, 8/3/16,
    9/7/16, 10/5/16 and 11/9/16 all to begin at 5:30 pm.
    Resolution

12. Other Business

13. Public Comments

14. Adjournment
    Resolution

Michael B. Mirotznik, Esq., Chair