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

2. Report of the Chair
   a. Report
   Michael B. Mirotznik, Esq., Chair

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

4. Legal, Audit & Governance Committee
   a. Approval of the public minutes from 10/6/15, 6/13/16
      and 6/22/16 and the Executive Session minutes from
      6/22/16 and all actions and recommendations for all.
   Resolution
   Steve Cohn, Esq., Chair

5. MPAC Committee
   a. Approval of the minutes of 7/26/16
   b. NUMC Performance Improvement & Patient Safety
      Plan Annual Evaluation (CD)
   Resolution
   Linda Reed, Chair

6. DSRIP Committee
   Approval of the public and executive session
   minutes from 6/8/16 and the public minutes
   from 6/23/16
   Resolution
   Michael B. Mirotznik, Esq., Co-Chair
   Warren Zysman, LCSW, Co-Chair

7. Finance Committee
   a.
   Warren Zysman, LCSW, Chair

8. Compensation Committee
   a.
   Linda Reed, Chair

9. Contracts Committee
   a. Contracts Spreadsheet
   Resolution
   Warren Zysman, LCSW, Chair

10. Other Business
11. Public Comments
12. Adjournment
    Michael B. Mirotznik, Esq., Chair