

NASSAU HEALTH CARE CORPORATION

Special Meeting of the Executive Committee

AGENDA – Monday, October 24, 2016 at 5:00 p.m.

(NUMC – 19th Floor Board Room)

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

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

3. Various hospital matters-
 - a. Update on personnel matters
 - b. Update on financial matters

4. Other Business

5. Public Comments

6. Adjournment Michael B. Mirotznik, Esq., Chair