

NASSAU HEALTH CARE CORPORATION

Full/Executive Committee Meeting

AGENDA – Friday, December 2, 2016 at 8:00 a.m.

(NUMC – 19th Floor Board Room)

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| 1. CALL TO ORDER | Michael B. Mirotznik, Esq., Chair |
| 2. Report of the Chair | Michael B. Mirotznik, Esq., Chair |
| a. Report | |
| 3. Report of the President/CEO | Victor Politi, MD, FACP, FACEP |
| a. Report | |
| 4. MPAC Committee | Linda Reed, Chair |
| a. No report | |
| 5. DSRIP Committee | Michael B. Mirotznik, Esq., Co-Chair |
| a. No report | Warren Zysman, LCSW, Co-Chair |
| 6. Finance Committee | Warren Zysman, LCSW, Chair |
| a. Discussion of Dr. Politi’s financial corrective plan | |
| 7. Legal, Audit & Governance Committee | Steve Cohn, Chair |
| a. No report | |
| 8. Compensation Committee | Linda Reed, Chair |
| a. No report | |
| 9. Contracts Committee | Warren Zysman, LCSW, Chair |
| a. No report | |
| 10. Other Business | |
| 11. Public Comments | |
| 12. Adjournment | Michael B. Mirotznik, Esq., Chair |