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. Contracts Committee
   a. Approval of the minutes and resolutions of 5/17/17
      Resolution
   Warren Zysman, LCSW, Chair

5. Finance Committee
   a. Approval of the minutes and recommendations of 5/3/17 and 5/17/17
      Resolution
   Warren Zysman, CSW, Chair

6. MPAC Committee
   a. Approval of the minutes of 4/25/17 and 5/17/17
      Resolution
   Linda Reed, Chair

7. Compensation Committee
   a. Approval of the minutes of 6/2/17
      Resolution
   Linda Reed, Chair

8. Other Business

9. Public Comments

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