AGENDA: Ethics, Transparency and Disclosures

Thursday, March 8, 2018 at 6:30pm
(NUMC – 19TH Floor Board Room)

I. Call to Order

II. Report by Chairman
George J. Tsunis, Esq.

III. Report by President/CEO (FYIs)
Victor F. Politi, MD, FACP, FACEP

IV. Corporate Action

1. Approval of MPAC minutes dated 2/20/18
   Linda Reed

2. Approval of Ambulatory Care Committee Minutes dated 2/21/18
   Linda Reed

3. Approval of Finance Committee Minutes dated 3/8/18
   Warren Zysman, LCSW

4. Legal Report
   Megan C. Ryan, Esq., General Counsel
   
   A. Work Authorization Clause
   
   B. No Gift / COI Contract Clause
   
   C. Nepotism RFP/Contract Clause
   
   D. Anti-Solicitation Policy
   
   E. Updated Board Disclosures

5. Adoption of Captive Insurance Policy
   George J. Tsunis, Esq.

6. Request to audit NuHealth Foundation

7. Approval of FQHC Co-Applicant Agreement
   
   A. Contract
   
   B. Resolution

8. Finance Committee Recommendation to approve NHCC and LIFQHC Budgets
   John Maher, EVP Finance

V. Executive Session

VI. Public Session

VII. Motion to Adjourn