

Nassau Health Care Corporation Full Board/Executive Committee Meeting

AGENDA: Annual Meeting

Wednesday, April 18, 2018 at 6:00pm

(NUMC – 19TH Floor Board Room)

- I. Call to Order
- II. Report by Chairman *George J. Tsunis, Esq.*
- III. Report by Legal *Megan C. Ryan, Esq. GC/EVP*
- IV. Executive Session
 - A. The Joint Commission Update *Paul A. Pipia, MD and Maureen P. Shannon*
 - B. Strategic Plan *Paul A. Pipia, MD and Donald Ashkenase*
 - C. Employment Matter
- V. Compensation Committee *Linda Reed*
- VI. Corporate Action
 1. Approval of Compensation Committee Recommendations
 2. Approval of Legal, Audit and Governance Committee Minutes *Steve Cohn, Esq.*
 - i. 3/12/18
 - ii. 3/21/18
 3. Approval of MPAC minutes dated 3/21/18 *Linda Reed*
 4. Approval of Time Sensitive Resolutions *Megan C. Ryan, Esq.*
 5. Annual Meeting Requirements
 - i. Naming of Corporate Officers
 - ii. Naming of Executives/Vice Presidents
 6. Establishment of Veterans Affairs Committee and Notification of NHCC 2018 Committees
 7. Approval of Non-Union Employee Benefit Resolution
- VII. Public Session
- VIII. Motion to Adjourn