

Full Board/Executive Committee Meeting

AGENDA

Wednesday, August 15, 2018 at 6:15pm

(NUMC – 19TH Floor Board Room)

- I. Call to Order
- II. Report by Chairman *George J. Tsunis, Esq.*
- III. Report by Interim President and CEO *Paul A. Pipia, MD*
- IV. Corporate Action
 - 1. Long Term Debt Resolution *John P. Maher*
 - 2. Approval of MPAC Minutes dated 6/15/18 and 7/27/18 *Linda Reed*
 - 3. Approval of Legal and Audit Minutes dated 8/15/18 *Steve Cohn, Esq.*
 - 4. Approval of Compensation Minutes dates 8/15/18 *Russell Caprioli, DPM*
- V. Executive Session
- VI. Public Session
- VII. Motion to Adjourn *George J. Tsunis, Esq.*