Full Board/Executive Committee Meeting

AGENDA

Thursday, September 6, 2018 at 6:00pm

(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. Financial Resolution Authority to Bind Insurance Policies
      Megan C. Ryan, Esq.
   2. Nonunion Employee Policy
      George J. Tsunis, Esq.
   3. Establishment of Search and Safety Committees
      George J. Tsunis, Esq.
   4. Approval of MPAC Minutes dated 8/24/18 and 9/6/18
      Linda Reed
   5. Approval of Legal and Audit Minutes dated 9/6/18
      Steve Cohn, Esq.

V. Executive Session

VI. Public Session

VII. Motion to Adjourn

   George J. Tsunis, Esq.