Full Board/Executive Committee Meeting

AGENDA

December 4, 2018 at 6:00pm

(NUMC – 19TH Floor Board Room)

I. Call to Order

II. Report by Chairman

III. Corporate Action

1. MPAC Recommendations Approval
   Linda Reed

2. Emergency Contract Resolutions
   Megan C. Ryan, Esq.

3. Trauma Program Resolution
   George J. Tsunis, Esq.

4. Approval of Legal and Audit Minutes 11/27/18
   Steven Cohn, Esq.

5. Employment Resolution
   Megan C. Ryan, Esq.
   - Constantine Ioannou, MD
   - Danielle Delgrosso

6. Approval of NHCC Budget for 2019
   John Maher

IV. Executive Session

V. Public Session

VI. Motion to Adjourn

George J. Tsunis, Esq.