



FULL BOARD/EXECUTIVE COMMITTEE MEETING

October 10, 2019 at 6 p.m.
NUMC – 19th Floor Board Room

A G E N D A

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| I. <u>Call to Order</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| II. <u>Report of the Chairman</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| III. <u>Report of the Chief Executive Officer</u> | <i>Winifred B. Mack, RN, MPA</i> |
| IV. <u>Report of the General Counsel</u> | <i>Megan C. Ryan, Esq.</i> |
| V. <u>Report of the Chief Nursing Officer</u> | <i>Kathy Skarka, RN, MSN, CNA</i> |
| VI. <u>Report of the Chief Financial Officer</u> | <i>John P. Maher</i> |
| VII. <u>Corporate Action</u> | |
| 1. Approval of Emergency Contracts | <i>Megan C. Ryan, Esq.</i> |
| 2. Nassau County/Nassau Energy Corporation Contract | <i>Megan C. Ryan, Esq.</i> |
| VIII. <u>Public Comment</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| IX. <u>Executive Session</u> | |
| X. <u>Motion to Adjourn</u> | <i>Chairman George J. Tsunis, Esq.</i> |