



Nassau University Medical Center  
A. Holly Patterson Extended Care Facility  
Family Health Centers\*

\*In partnership with LI Federally Qualified Health Centers, Inc.

## FULL BOARD/EXECUTIVE COMMITTEE MEETING

August 8, 2019 at 6 p.m.  
NUMC – 19<sup>th</sup> Floor Board Room

### A G E N D A

- |      |   |  |
|------|---|--|
| 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>Corporate Action</u>                             |  |
|      | 1. Establishment of COO Search Committee            | <i>Chairman George J. Tsunis, Esq.</i> |
|      | 2. NCCC and Vendor Renewals                         | <i>Megan C. Ryan, Esq.</i>             |
|      | 3. Disposition of Property (2 vehicles)             | <i>Megan C. Ryan, Esq.</i>             |
|      | 4. Nassau County/Nassau Energy Corporation Contract | <i>Megan C. Ryan, Esq.</i>             |
|      | 5. Approval of Contracts                            | <i>Megan C. Ryan, Esq.</i>             |
|      | 6. Letters of Credit Extension                      | <i>John Maher</i>                      |
|      | 7. Engel Burman Option to Renew (FYI)               | <i>Megan C. Ryan, Esq.</i>             |
| V.   | <u>Public Comment</u>                               | <i>Chairman George J. Tsunis, Esq.</i> |
| VI.  | <u>Motion to Adjourn</u>                            | <i>Chairman George J. Tsunis, Esq.</i> |