



FULL BOARD/EXECUTIVE COMMITTEE MEETING

October 8, 2020 at 6:00pm

Via Zoom

A G E N D A

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| I. | <u>Call to Order</u> | <i>Chairman Robert Detor</i> |
| II. | <u>Public Comment</u> | |
| III. | <u>Chairman's Remarks</u> | <i>Chairman Robert Detor</i> |
| | 1. Approval of Full Board Meeting Minutes (September 10, 2020) | |
| IV. | <u>Report by Interim Chief Executive Officer</u> | <i>Anthony Boutin, MD</i> |
| V. | <u>Report by Chief Legal Officer</u> | <i>Megan C. Ryan, Esq.</i> |
| | 1. Engel Burman Community Center (action needed) | |
| VI. | <u>Report by Finance Director</u> | <i>Richard Rank</i> |
| VII. | <u>Committee Reports</u> | |
| | 1. Legal and Audit Report | <i>Steven Cohn, Esq.</i> |
| | i. Approval of Legal and Audit Minutes (September 10, 2020) | |
| | ii. Approval of Contract Resolutions (October 8, 2020) | |
| | 2. Finance Committee Report | <i>John Sardelis, Dr.PH</i> |
| | i. Approval of Finance Committee Minutes (September 3, 2020) | |
| VIII. | <u>Executive Session to discuss Personnel Matters</u> | |
| IX. | <u>Motion to Adjourn</u> | <i>Chairman Robert Detor</i> |