



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

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

LEGAL AND AUDIT COMMITTEE MEETING

January 14, 2021 at 5:00 pm.

Via Zoom

A G E N D A

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| I. | <u>Call to Order</u> | <i>Chairman Ryan Cronin, Esq.</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Corporate Action</u> | |
| | 1. Approval of Contracts | <i>Megan C. Ryan, Esq.</i> |
| | 2. Amendment No. 2 – Nassau Co. Successor Agreement | <i>Megan C. Ryan, Esq.</i> |
| IV. | <u>Motion to Adjourn</u> | <i>Chairman Ryan Cronin, Esq.</i> |