STRATEGIC PLANNING & ACTION COMMITTEE MEETING
March 23, 2021 at 5:00 pm.
Via Zoom

AGENDA

I. Call to Order  
Chairwoman Eva Pearson

II. Roll Call  
Megan C. Ryan, Esq.

III. Introduction of Committee Members  
Chairwoman Eva Pearson

IV. Review of Committee Rules for Public Comment  
Chairwoman Eva Pearson

V. Review Public Benefit Corporation (PBC) Purpose  
Chairwoman Eva Pearson

“The needs of the residents of the State of New York and of the County of Nassau can best be served by a public benefit corporation having the legal, financial and managerial flexibility to take full advantage of opportunities and challenges presented by the evolving health care environment and to take whatever actions are necessary to enable the corporation’s continuation as a system which provides the finest possible quality of health care consistent with costs.”

VI. Proposed Plan for Ensuring that We are Fulfilling the Purpose of the PBC  
Chairwoman Eva Pearson

VII. Next Steps
a. Request for Written Public Comment (meganryan@numc.edu)
b. Next Meeting (Proposed Date of April 27, 2021)

VIII. Motion to Adjourn  
Chairwoman Eva Pearson