



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

April 13, 2022 at 6 p.m.

19th Floor Boardroom and Via Zoom

A G E N D A

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| I. | <u>Call to Order</u> | <i>Chairman Matthew J. Bruderman</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Chairman's Remarks and Introduction</u> | <i>Chairman Matthew J. Bruderman</i> |
| IV. | <u>Public Comment</u> | |
| V. | <u>Report by Chief Executive Officer</u> | <i>Anthony Boutin, MD</i> |
| VI. | <u>Report by Chief Legal Officer</u> | <i>Megan C. Ryan, Esq.</i> |
| | 1. <u>Emergency Contracts Approval</u> | |
| VII. | <u>Report by Finance Director</u> | <i>Richard Rank</i> |
| | 1. <u>Financial Statements – December 2021</u> | |
| VIII. | <u>Motion to Adjourn</u> | <i>Chairman Matthew J. Bruderman</i> |