



**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

May 9, 2024 at 6:00 p.m.

19th Floor Boardroom

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</u> | <i>Chairman Matthew J. Bruderman</i> |
| | 1. <u>Approval of 12.7.2023 Board Minutes</u> | |
| | 2. <u>Approval of 1.12.2024 Special Board Minutes</u> | |
| | 3. <u>Approval of 1.17.2024 Special Board Minutes</u> | |
| IV. | <u>Report by Interim President & CEO/Chief Legal Officer</u> | <i>Megan C. Ryan, Esq.</i> |
| | 1. <u>Approval of Resolutions</u> | |
| V. | <u>Quality Presentation</u> | <i>Kathleen Mienkiewicz</i> |
| VI. | <u>Report by Chief Financial Officer</u> | <i>Perry Sham</i> |
| | 1. <u>Financial Statements</u> | |
| | 2. <u>Approval of NHCC 2023 Audit</u> | <i>Grant Thornton</i> |
| VII. | <u>Public Comment</u> | |
| VIII. | <u>Motion to Adjourn</u> | <i>Chairman Matthew J. Bruderman</i> |