



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

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

**SPECIAL MEETING OF THE BOARD  
November 18, 2024 at 6:15p.m.  
19<sup>th</sup> Floor Boardroom**

**PURPOSE:**

To approve amendments to Resolutions 117-2024 and 118-2024 as listed in Exhibit "A".

**A G E N D A**

- I. Call to Order *Chairman Matthew J. Bruderman*
- II. Roll Call
- III. Approval of Amendments 117-2024 and 118-2024 as listed in Exhibit "A"
- IV. Motion to Adjourn

## **Exhibit “A”**

**THE NHCC BOARD OF DIRECTORS AUTHORIZES THE INTERIM PRESIDENT OR HER DESIGNEE TO NEGOTIATE AND EXECUTE THE FOLLOWING CONTRACT AMENDMENTS:**

117-2024 **Susman Godfrey L.L.P.**, to add a contingency rate based upon collections and to add additional funds in an amount not to exceed \$325,000.00 to their current contract to continue to provide legal services to NHCC with an anticipated start date of on or about November 25, 2024.

118-2024 **Pollock Cohen L.L.P.**, to add a contingency rate based upon collections and to add additional funds in an amount not to exceed \$325,000.00 to their current contract to continue to provide legal services to NHCC with an anticipated start date of on or about November 25, 2024.