



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

March 13, 2025 at 6:00 p.m.

19<sup>th</sup> Floor Boardroom

### A G E N D A

- I. Call to Order *Chairman Matthew J. Bruderman*
- II. Roll Call
- III. Approval of 1.23.2025 Board Minutes
- IV. Approval of Contracts
- V. Chairman Remarks *Chairman Matthew J. Bruderman*
- VI. CEO Report *Megan C. Ryan, Esq.*
- VII. Resolution to Appoint CEO as Board Representative for Healthfirst (Exhibit A)
- VIII. Report by Chief Financial Officer *Perry Sham*
- IX. Public Comment
- X. Motion to Adjourn *Chairman Matthew J. Bruderman*