



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

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

**LEGAL and AUDIT COMMITTEE MEETING
March 13, 2025 at 5:00 pm
19th Floor Boardroom**

A G E N D A

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|------|---|----------------------------------|
| I. | <u>Call to Order</u> | <i>Chairman Steve Cohn, Esq.</i> |
| II. | <u>Roll Call</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Corporate Action</u> | <i>Megan C. Ryan, Esq.</i> |
| | 1. <u>Approval of Resolutions</u> | |
| | 2. <u>Approval of 1.23.2025 Minutes</u> | |
| IV. | <u>Motion to Adjourn</u> | <i>Chairman Steve Cohn, Esq.</i> |