



**NASSAU HEALTH CARE CORPORATION  
FINANCE COMMITTEE  
AGENDA**

**November 19, 2025, at 6:00 PM**

(Nassau University Medical Center– 19<sup>th</sup> Floor Board Room, 2201 Hempstead Tpk., East Meadow, NY)

<u><b>Agenda Item</b></u>	<u><b>Action Required</b></u>
<b>I.</b> Call to Order/Roll Call	<i>Rory Lancman, Chairman</i>
<b>II.</b> Review of Monthly Unaudited Financial Statements for the nine months ending 9/30/2025	<i>Richard Miller, Interim CFO</i>
<b>III.</b> Public Comment Period	
<b>IV.</b> Executive Session pursuant to Public Authorities Law Section 3402 10 (b)	<i>Rory Lancman, Chairman</i>
<b>V.</b> Review of Actions Taken in Executive Session, if any	<i>Rory Lancman, Chairman</i>
<b>VI.</b> Review of Proposed 2026 NHCC Operating Budget	<i>Richard Miller, Interim CFO</i>
<b>VII.</b> Other Business	<i>Rory Lancman, Chairman</i>
<b>VI.</b> Motion to Adjourn	<i>Rory Lancman, Chairman</i>

Motion Concerning  
Proposed 2026 Operating  
Budget