



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

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

**NASSAU HEALTH CARE CORPORATION
LEGAL AND AUDIT COMMITTEE**

November 19, 2025, at 5:00 PM

(NUMC – 19th Floor Board Room)

AGENDA

ACTION REQUIRED

- | | | | |
|------|--|----------------------------------|--|
| I. | Call to Order/Roll Call | <i>Dean Mihaltses, Chairman</i> | |
| II. | Administrative | <i>Dan Lindenberg, Esq., CLO</i> | |
| | 1. NHCC Bylaws, §6.1 – Review Legal & Audit Committee charge | | |
| | 2. Draft Committee Charter | | |
| | 3. Committee Responsibilities | | |
| | 4. Discuss Annual Calendar 2025-2026 | | |
| III. | Corporate Action | | |
| | 1. Legal Procurement Resolution | <i>Dan Lindenberg, Esq., CLO</i> | Motion to Approve |
| | 2. 2026 Audit Presentation | <i>Grant Thornton</i> | Motion to Recommend |
| IV. | Executive Session pursuant to Pub. Auth. Law §§ 105 and 3402 10(b) | | |
| V. | Review of Actions Taken in Executive Session, if any | | Chairperson Action |
| VI. | Contract Resolutions | <i>Dan Lindenberg, Esq., CLO</i> | Motion to Approve/
Recommend to Board |
| VII. | Motion to Adjourn | <i>Dean Mihaltses, Chairman</i> | |