

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
NASSAU HEALTH CARE CORPORATION**

November 18, 2025, at 5:30 PM

Nassau University Medical Center Auditorium
2201 Hempstead Turnpike, East Meadow, NY 11554

AGENDA

- I.** Call to Order/Roll Call
- II.** Executive Session to Discuss Personnel Matters and Proposed, Pending, or Current Litigation
- III.** Review of Actions taken in Executive Session, if any
- IV.** Report of the Chairman
- V.** Motion to Adjourn

NASSAU HEALTH CARE CORPORATION

RESOLUTION No. 217-2025

**EXECUTIVE SESSION – PURSUANT TO SECTION 105 OF THE PUBLIC OFFICERS LAW
AND SECTION 3402-10(b) OF THE PUBLIC AUTHORITIES LAW**

RESOLVED, that pursuant to Section 105 of the Public Officers Law and Section 3402-10(b) of the Public Authorities Law, the Directors of the Nassau Health Care Corporation shall convene in executive session for the purpose of considering matters leading to the appointment and employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person, for the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, as such discussion publicly would substantially affect the value thereof, and for the purpose of considering strategic marketing plans, analyses, evaluations and pricing strategies of the corporation relating to business development, which if disclosed, would be likely to injure the competitive position of the Corporation.

Stuart Rabinowitz
Chairperson

November 18, 2025