



**NASSAU HEALTH CARE CORPORATION
FINANCE COMMITTEE
AGENDA**

February 12, 2026, at 6:00 PM

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

Agenda Item

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| I. | Call to Order/Roll Call | <i>Rory Lancman, Chairman</i> |
| II. | Approval of December 2, 2025, Meeting Minutes | <i>Rory Lancman, Chairman</i> |
| III. | Review of Unaudited Financial Statements for the twelve months ending 12/31/2025 | <i>Richard Miller, Interim CFO</i> |
| IV. | Public Comment Period | |
| V. | Executive Session pursuant to Public Authorities Law Section 3402 10 (b) | <i>Rory Lancman, Chairman</i> |
| VI. | Review of Actions Taken in Executive Session, if any | <i>Rory Lancman, Chairman</i> |
| VII. | Review of 2026 NHCC Cash Flow Forecast | <i>Richard Miller, Interim CFO</i> |
| VIII. | Review of Finance Updates | <i>Richard Miller, Interim CFO</i> |
| IX. | Review of FEMA COVID-19 funding | Samantha McLaughlin, Dir Finance |
| X. | Other Business | <i>Rory Lancman, Chairman</i> |
| XI. | Motion to Adjourn | <i>Rory Lancman, Chairman</i> |