

NASSAU HEALTH CARE CORPORATION

Executive Committee Meeting

AGENDA – Thursday, January 5, 2017 at 6:30 p.m.

(NUMC – 19th Floor Board Room)

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| 1. CALL TO ORDER | Michael B. Mirotznik, Esq., Chair |
| 2. Report of the Chair | Michael B. Mirotznik, Esq., Chair |
| a. Report | |
| 3. Discussion of the 2017 Budget and issuance of the Revenue Anticipation Note (RAN) | Victor Politi, MD
John Maher |
| | <u>Resolution</u> |
| 4. Other Business | |
| 5. Public Comments | |
| 6. Adjournment | Michael B. Mirotznik, Esq., Chair |