

NASSAU HEALTH CARE CORPORATION
Full Board/Executive Committee Meeting
AGENDA – Thursday, February 1, 2018 at 6pm
(NUMC – 19th Floor Board Room)

1. CALL TO ORDER
2. Report of the Chair
 - a. No Report
3. Report of the President/CEO
a. Report Victor Politi, MD, FACP, FACEP
4. Contracts Committee-
 - a. Approval of minutes and resolutions
from August 10, 2017 and January 11, 2018 Warren Zysman, LCSW

Resolution
5. Finance Committee-
 - a. Approval of the minutes & resolutions
from August 10, 2017, December 5, 2017
and December 7, 2017 Warren Zysman, LCSW

Resolution
6. DSRIP Committee-
 - a. Approval of minutes and resolutions from
January 10, 2018 Warren Zysman, LCSW

Resolution
7. Legal, Audit and Governance Committee-
 - a. Approval of the minutes and resolutions from
3/1/17, Public and Executive Session. Steve Cohn

Resolution
8. MPAC Committee-
 - a. Approval of minutes from 8/29/17,
10/17/17, 11/21/17 and 12/19/17. Linda Reed

Resolution

9. Reports of the:

- Ambulatory Care, Managed Care and Community Physician Committee
a. No report
Linda Reed

- Behavioral Health Committee
a. No report
Warren Zysman, LCSW

- Extended Care and Assisted Living Facility Committee
a.No Report

- Compensation Committee
a.No Report
Linda Reed

- Facilities and Real Estate Development Committee
a. No Report
Linda Reed

10. Other Business-Follow up items

11. Public Comments

12. Adjournment