

Full Board/Executive Committee Meeting

AGENDA

Thursday, May 3, 2018 at 6:00pm

(NUMC – 19TH Floor Board Room)

- I. Call to Order
- II. Report by Chairman *George J. Tsunis, Esq.*
- III. Report by Interim President and CEO *Paul A. Pipia, MD*
- IV. Report by Legal *Megan C. Ryan, Esq.*
- V. Corporate Action
 - 1. Revenue Anticipation Note (RAN) *John P. Maher*
 - 2. Approval of MPAC minutes dated 4/18/18 *Linda Reed*
 - 3. Approval of Legal and Audit Committee Minutes Dated 5/3/18 *Steve Cohn, Esq.*
- VI. Opioid Litigation Presentation *Megan C. Ryan, Esq. and Outside Counsel*
- VII. Executive Session
 - A. Employment Matter
 - B. Strategic Plan *Paul A. Pipia, MD and Donald Ashkenase*
- VIII. Public Session
- IX. Motion to Adjourn *George J. Tsunis, Esq.*