



**Nassau University Medical Center
A. Holly Patterson Extended Care Facility
Family Health Centers***

**In partnership with LI Federally Qualified Health Centers, Inc.*

Legal and Audit Committee

Thursday, May 3, 2018 at 5:30PM

(NUMC – 19TH Floor Board Room)

I. Call to Order

Steve Cohn, Esq., Chairman

II. Corporate Action

1. Contract Resolutions

2. Employment Matter

III. Executive Session

IV. Motion to Adjourn

Steve Cohn, Esq., Chairman