



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

*\*in partnership with LI Federally Qualified Health Centers, Inc.*

**FINANCE COMMITTEE MEETING**

December 3, 2020 at 5:00 p.m.

Via Zoom

**A G E N D A**

- I. Call to Order *John Sardelis, Dr.PH, Chairman*
  
- II. Roll Call *Megan C. Ryan, Esq., General Counsel*
  
- III. Approval of Minutes November 9, 2020 *John Sardelis, Dr.PH, Chairman*
  
- IV. Finance Director Report *Richard Rank, Director of Finance*
  - 1. 2021 Operating Budget
  - 2. October 2020 financial statements
  
- V. Old Business
  
- VI. New Business
  
- VII. Motion to Adjourn *John Sardelis, Dr.PH, Chairman*