

**NASSAU HEALTH CARE CORPORATION**

**Full/Executive Committee Meeting**

**AGENDA – Monday, February 6, 2017 at 6:00 p.m.**

(NUMC – 19<sup>th</sup> Floor Board Room)

1. CALL TO ORDER Michael B. Mirotznik, Esq., Chair
  
2. Approval of the Full/Executive Minutes
  - a. Executive Committee minutes of 12/2/16, 1/5/17  
1/9/17 and the Executive Session minutes of 12/2/16  
and 1/5/17 Resolution
  
3. Report of the Chair Michael B. Mirotznik, Esq., Chair
  - a. Report
  
4. Report of the President/CEO Victor Politi, MD, FACP, FACEP
  - a. Report
  
5. MPAC Committee Linda Reed, Chair
  - a. Approval of 12/27/16 minutes Resolution
  
6. DSRIP Committee Michael B. Mirotznik, Esq., Co-Chair  
Warren Zysman, LCSW, Co-Chair
  - a. No report
  
7. Finance Committee Warren Zysman, LCSW, Chair
  - a. Approval of minutes of 12/7/16 Resolution
  
8. Legal, Audit & Governance Committee Steve Cohn, Chair
  - a. No report
  
9. Compensation Committee Linda Reed, Chair
  - a. No report
  
10. Contracts Committee Warren Zysman, LCSW, Chair
  - a. Approval of the minutes of 1/17/16
  - b. Contracts and Resolutions Resolution
  
11. Other Business-Employment Issues
  
12. Public Comments
  
13. Adjournment Michael B. Mirotznik, Esq., Chair