



**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**

January 7, 2021 at 5:00 p.m.

Via Zoom

### **A G E N D A**

- |      |  |   |
|------|--|---|
| I.   | <u>Call to Order</u>                         | <i>John Sardelis, Dr.PH, Chairman</i>       |
| II.  | <u>Roll Call</u>                             | <i>Megan C. Ryan, Esq., General Counsel</i> |
| III. | <u>Approval of Minutes December 14, 2020</u> | <i>John Sardelis, Dr.PH, Chairman</i>       |
| IV.  | <u>Finance Director Report</u>               | <i>Richard Rank, Director of Finance</i>    |
|      | 1. November 2020 Financial Statements        |   |
| V.   | <u>Old Business</u>                          |   |
| VI.  | <u>New Business</u>                          |   |
| VII. | <u>Motion to Adjourn</u>                     | <i>John Sardelis, Dr.PH, Chairman</i>       |