



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

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

FULL BOARD/EXECUTIVE COMMITTEE MEETING

February 15, 2023 at 6:00 p.m.

19th Floor (In Person)

A G E N D A

- I. Call to Order *Chairman Matthew J. Bruderman*
- II. Roll Call *Megan C. Ryan, Esq.*
- III. Chairman's Remarks *Chairman Matthew J. Bruderman*
 1. Approval of 12.7.2022 Executive Committee Minutes
 2. Second Reading and Approval of Motion to Amend NHCC Bylaws Article IV 4.2.
- IV. Report by Chief Executive Officer *Anthony Boutin, MD*
- V. Report by Chief Legal Officer *Megan C. Ryan, Esq.*
 1. Approval of Resolutions
 2. Approval of 2.15.2023 Legal & Audit Minutes
- VI. Executive Session
- VII. Report by Finance Director *Richard Rank*
- VIII. Public Comment
- IX. Motion to Adjourn *Chairman Matthew J. Bruderman*