

FULL BOARD/EXECUTIVE COMMITTEE MEETING

December 9, 2020 at 6:00pm

Via Zoom

A G E N D A

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|-------|---|------------------------------|
| I. | <u>Call to Order</u> | <i>Chairman Robert Detor</i> |
| II. | <u>Public Comment</u> | |
| III. | <u>Chairman's Remarks</u> | <i>Chairman Robert Detor</i> |
| | 1. Approval of Full Board Meeting Minutes (November 12, 2020) | |
| IV. | <u>Report by Chief Executive Officer</u> | <i>Anthony Boutin, MD</i> |
| V. | <u>Report by Chief Legal Officer</u> | <i>Megan C. Ryan, Esq.</i> |
| | 1. Compliance Update | |
| | 2. Board Compliance Training | |
| VI. | <u>Finance Committee Report</u> | <i>John Sardelis, Dr.PH</i> |
| | a. Approval of Finance Committee Minutes (November 9, 2020) | |
| | b. Approval of Continuing Resolution for NHCC 2021 Operating Budget | |
| | 1. Report by Finance Director | <i>Rich Rank</i> |
| VII. | <u>Legal and Audit Report</u> | <i>Steve Cohn, Esq.</i> |
| | a. Approval of Legal and Audit Minutes (November 12, 2020) | |
| VIII. | <u>Motion to Adjourn</u> | <i>Chairman Robert Detor</i> |