

NASSAU HEALTH CARE CORPORATION

Executive Committee

AGENDA – Monday, September 19, 2016 at 7:00 a.m.

(NUMC – 19th Floor Board Room)

1. CALL TO ORDER Michael B. Mirotznic, Esq., Chair

2. Approval of Minutes
 a. Board of Directors Public and
 Executive Session Minutes from 9/7/16
 Resolution

3. Report of the Chair Michael B. Mirotznic, Esq., Chair
 a. Report

4. Report of the President/CEO Victor Politi, MD, FACP, FACEP
 a. Report

5. MPAC Committee Linda Reed, Chair
 a. No report

6. DSRIP Committee Michael B. Mirotznic, Esq., Co-Chair
Warren Zysman, LCSW, Co-Chair
John Maher
 a. Approval of the Executive minutes of 8/3/16
 Resolution

7. Finance Committee Warren Zysman, LCSW, Chair
 a. Approval of the minutes and recommendations
 from 9/16/16
 Resolution

8. Facilities & Real Estate Development Committee Linda Reed, Chair
 a. Approval of Minutes from 9/15/16
 Resolution

9. Compensation Committee Linda Reed, Chair
 a. Approval of the minutes and recommendations
 from 9/15/16
 Resolution

10. Contracts Committee Warren Zysman, LCSW, Chair
 a. No report

11. LIFQHC Liaisons Committee

Michael B. Mirotznik, Esq.-Co-Chair

- a. Approval of the minutes and recommendations
from 9/7/16

Resolution

12. Other Business

13. Public Comments

14. Adjournment

Michael B. Mirotznik, Esq., Chair