



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

AGENDA

January 10, 2019 at 6:00pm

(NUMC – 19TH Floor Board Room)

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| I. | <u>Call to Order</u> | <i>George J. Tsunis, Esq.</i> |
| II. | <u>Report of the Chairman</u> | <i>George J. Tsunis, Esq.</i> |
| III. | <u>Corporate Action</u> | |
| | 1. 2019 Legal Contracts | <i>Megan C. Ryan, Esq.</i> |
| | 2. Employment Resolutions | <i>Maureen Roarty</i> |
| | i. Karen Munkenbeck | |
| | ii. Michael Martino | |
| | iii. Vincent Pinkney | |
| | 3. Nonunion Employee Policy | <i>George J. Tsunis, Esq./
Maureen Roarty</i> |
| | 4. Approval of NHCC Budget for 2019 | <i>Robert Kalotee/John Maher</i> |
| IV. | <u>Executive Session</u> | |
| V. | <u>Public Session</u> | |
| VI. | <u>Motion to Adjourn</u> | <i>George J. Tsunis, Esq.</i> |