FULL BOARD/EXECUTIVE COMMITTEE MEETING
May 11, 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 3.7.2023 Full Board Minutes

IV. Report by Chief Executive Officer   *Anthony Boutin, MD*

V. Report by Chief Legal Officer   *Megan C. Ryan, Esq.*

   1. Approval of Resolutions

VI. Report by Finance Director   *John Pavuk*

   1. Approval of NHCC 2022 Audit

VII. Public Comment

VIII. Motion to Adjourn   *Chairman Matthew J. Bruderman*