



NASSAU HEALTH CARE CORPORATION

Executive Committee

AGENDA – Monday, July 11, 2016 at 5:30pm

(NUMC – 19th Floor Board Room)

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

2. APPROVAL OF MINUTES Michael B. Mirotznik, Esq., Chair
 - a. Minutes not available

3. Report of the Chair Michael B. Mirotznik, Esq., Chair

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

5. LIFQHC/NUMC Liaison Committee Michael B. Mirotznik, Esq., Co-Chair
 - a. Approval of the June 8, 2016 minutes Bob Detour, Co-Chair

Resolution

6. Compensation Committee Linda Reed, Chair
 - a. No report

7. Contracts Committee Warren Zysman, LCSW, Chair
 - a. Purchase Requisition-Millennium Medical Staffing Kathy Skarka
 - b. Nassau County Office of Mental Health Gerald Wright/Bonnie Markowitz

Resolution

8. MPAC Committee Linda Reed, Chair
 - a. Approval of the minutes from May 31, 2016 Resolution

9. Finance Committee Warren Zysman, LCSW
 - a. No report

10. Other Business

11. Public Comments

12. Adjournment Michael B. Mirotznik, Esq., Chair