

## ANNUAL FULL BOARD/EXECUTIVE COMMITTEE MEETING

April 24, 2019 at 6 p.m.  
NUMC – 19<sup>th</sup> Floor Board Room

### A G E N D A

- |      |                                                       |                                        |
|------|-------------------------------------------------------|----------------------------------------|
| I.   | <u>Call to Order</u>                                  | <i>Chairman George J. Tsunis, Esq.</i> |
| II.  | <u>Report of the Chairman</u>                         | <i>Chairman George J. Tsunis, Esq.</i> |
| III. | <u>Report by Chief Executive Officer</u>              | <i>Winifred B. Mack, RN, MPA</i>       |
| IV.  | <u>Report by Chief Financial Officer</u>              | <i>John Maher, MPH</i>                 |
| V.   | <u>Corporate Action</u>                               |                                        |
|      | 1. Exhibit A – Approval of Contracts                  | <i>Megan C. Ryan, Esq.</i>             |
|      | 2. Exhibit B – Approval of Sale of Roosevelt property | <i>Megan C. Ryan, Esq.</i>             |
|      | 3. Exhibit C – Installation of Officers               | <i>Chairman George J. Tsunis, Esq.</i> |
| VI.  | <u>Public Comment</u>                                 |                                        |
| VII. | <u>Motion to Adjourn</u>                              | <i>Chairman George J. Tsunis, Esq.</i> |