



**Nassau University Medical Center  
A. Holly Patterson Extended Care Facility  
Family Health Centers\***

\*In partnership with LI Federally Qualified Health Centers, Inc.

## **LEGAL AND AUDIT COMMITTEE MEETING**

April 8, 2021 at 5:00 pm.

**Via Zoom**

### **A G E N D A**

- |      |                                                                      |                                      |
|------|----------------------------------------------------------------------|--------------------------------------|
| I.   | <u>Call to Order</u>                                                 | <i>Chairman Martin Glennon, Esq.</i> |
| II.  | <u>Roll Call</u>                                                     | <i>Megan C. Ryan, Esq.</i>           |
| III. | <u>Corporate Action</u>                                              | <i>Megan C. Ryan, Esq.</i>           |
|      | 1. Approval of Legal and Audit Committee Minutes<br>(March 11, 2021) |                                      |
|      | 2. Approval of Contracts                                             |                                      |
| IV.  | <u>Motion to Adjourn</u>                                             | <i>Chairman Martin Glennon, Esq.</i> |