



**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**

**June 17, 2024 at 6:00 p.m.**

**19<sup>th</sup> Floor Boardroom**

**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 12.7.2023 Board Minutes
  - 2. Approval of 1.12.2024 Special Board Minutes
  - 3. Approval of 1.17.2024 Special Board Minutes
- IV. Report by Interim President & CEO/Chief Legal Officer *Megan C. Ryan, Esq.*
  - 1. Approval of Resolutions
- V. Report by Chief Financial Officer *Perry Sham*
  - 1. April 2024 Financial Statements
  - 2. Approval of NHCC 2023 Audit *Grant Thornton*
- VI. Public Comment
- VII. Motion to Adjourn *Chairman Matthew J. Bruderman*