

NASSAU HEALTH CARE CORPORATION

Executive Committee

AGENDA – Wednesday, September 7, 2016 at 5:30 p.m.

(NUMC – 19th Floor Board Room)

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

2. Report of the Chair Michael B. Mirotznik, Esq., Chair
 - a. Report

3. Report of the President/CEO Victor Politi, MD, FACP, FACEP
 - a. Report

4. Legal, Audit & Governance Committee Steve Cohn, Esq., Chair
 - a. Approval of the public minutes from 10/6/15, 6/13/16 and 6/22/16 and the Executive Session minutes from 6/22/16 and all actions and recommendations for all.

Resolution

5. MPAC Committee Linda Reed, Chair
 - a. Approval of the minutes of 7/26/16
 - b. NUMC Performance Improvement & Patient Safety Plan Annual Evaluation (CD)

Resolution

6. DSRIP Committee Michael B. Mirotznik, Esq., Co-Chair
Warren Zysman, LCSW, Co-Chair

Approval of the public and executive session minutes from 6/8/16 and the public minutes from 6/23/16

Resolution

7. Finance Committee Warren Zysman, LCSW, Chair
 - a.

8. Compensation Committee Linda Reed, Chair
 - a.

9. Contracts Committee Warren Zysman, LCSW, Chair
 - a. Contracts Spreadsheet

Resolution

10. Other Business
11. Public Comments
12. Adjournment Michael B. Mirotznik, Esq., Chair