

Full Board/Executive Committee Meeting

AGENDA

December 4, 2018 at 6:00pm

(NUMC – 19TH Floor Board Room)

- I. Call to Order
- II. Report by Chairman *George J. Tsunis, Esq.*
- III. Corporate Action
 - 1. MPAC Recommendations Approval *Linda Reed*
 - 2. Emergency Contract Resolutions *Megan C. Ryan, Esq.*
 - 3. Trauma Program Resolution *George J. Tsunis, Esq.*
 - 4. Approval of Legal and Audit Minutes 11/27/18 *Steven Cohn, Esq.*
 - 5. Employment Resolution *Megan C. Ryan, Esq.*
 - Constantine Ioannou, MD
 - Danielle Delgrosso
 - 6. Approval of NHCC Budget for 2019 *John Maher*
- IV. Executive Session
- V. Public Session
- VI. Motion to Adjourn *George J. Tsunis, Esq.*