

NASSAU HEALTH CARE CORPORATION
 Board of Directors Meeting
AGENDA
TUESDAY, February 7, 2012 at 9:30 a.m. (Auditorium)

1. **CALL TO ORDER** Craig V. Rizzo, Chair

2. **APPROVAL OF MINUTES**
 Minutes of January 18, 2012 Resolution [Tab #2]

3. **REPORT OF THE CHAIR** Craig V. Rizzo, Chair

4. **REPORT OF THE PRESIDENT/CEO** Arthur A. Gianelli, President/CEO
 - a. RFA/COPA Resolution [Tab #8]

5. **REPORT OF THE MEDICAL AND PROFESSIONAL AFFAIRS COMMITTEE AND MEDICAL DIRECTOR**
 - a. Medical and Professional Affairs John T. McCann, PhD, Chair
 - Credentialing (Medical Staff) Resolution [Tab #3]
 - Minutes of Medical and Professional Affairs Committee of the Board of Directors –
 - b. Executive Committee of the Medical Staff Steven Walerstein, MD

6. **REPORT OF THE FINANCE COMMITTEE AND CFO** Lawrence E. Elovich, Esq., Chair
 - a. Finance Committee Minutes, January 10, 2012
 Finance Exhibit (NMA) – February 1, 2012 Resolution [Tab #4]
 - b. Financial Statements – None
 - c. 2012 Budget Resolution [Tab #5] John Maher, EVP/CFO
 - d. 2012 Capital Plan Resolution [Tab #5]

7. **REPORTS OF THE:**
 - **AMBULATORY CARE, MANAGED CARE, AND COMMUNITY PHYSICIAN COMMITTEE** [Tab #7] David J. Sussman, MD, Chair
 - a. Report

 - **COMPENSATION COMMITTEE**
 - a. Report Resolution [Tab #7] Lawrence Elovich, Esq., Chair

 - **EXTENDED CARE AND ASSISTED LIVING FACILITY COMMITTEE** [Tab #7] Frank J. Saracino, EdD, Chair
 - a. Report

 - **FACILITIES AND REAL ESTATE DEVELOPMENT COMMITTEE** [Tab #7] Richard A. Bianculli, Chair
 - a. Report - Housing Uniondale Property Resolution

 - **LEGAL, AUDIT AND**

GOVERNANCE COMMITTEE

a. Report

[Tab #7] Stephen A. Antaki, Chair

8. **OTHER BUSINESS**

a.

[Tab #10] .

9. **ADJOURNMENT TO EXECUTIVE SESSION**

Craig V. Rizzo, Chair

10. **PUBLIC COMMENTS**

11. **EXECUTIVE SESSION**

a. Collective Bargaining

b. Personnel Matters

c. Litigation

d. Strategic Planning – Marketing – Business Planning

12. **RECONVENE OPEN MEETING**

a. Vote on Executive Session proposals
involving expenditure of public funds, if any – Resolution(s)

Craig V. Rizzo, Chair

b. Report on other actions taken in Executive Session, if any.

13. **ADJOURNMENT – Resolution**

Craig V. Rizzo, Chair