

MEETING OF THE BOARD OF DIRECTORS

November 16, 2023
10:00 a.m.

Via Zoom

Members: Tanya L. Freeman, Esq., Chair; Cecile A. Feldman, DMD, MBA; David T. Molowa, PhD; Eric S. Pennington, Esq.; Mary O’Dowd, MPH; Mr. Keith Green; Dr. Robert J. Rubino; Dr. Brian Strom; Dr. Mark Lattouf; Heather Howard; Robert L. Johnson, MD, Steven Landers, MD

Meeting Link <https://us02web.zoom.us/j/84236219614?pwd=V0lzcc9EZUNXYmpLMGNpQVlKTEFGZz09>

Meeting ID: 842 3621 9614

Passcode: 194659

Meeting By Phone: +1 646 876 9923 US (New York)

AGENDA

I. Opening Statement and Roll Call

Chairwoman Freeman

II. Safety Story

III. Review and Approval of Board Meeting Minutes of September 20th, 2023

Attachment 1

IV. Discussion Items and Reports

A. First Quarter Financial Report-Mr. Gary Huck

Attachment 2

B. Fiscal Year 2024 Budget Update- Mr. Gary Huck

Attachment 3

C. Network Infrastructure presentation- Mr. Paul Contino

Attachment 4

V. Public Comment

Members of the public participating on the Zoom meeting will remain muted, except during the Public Comment session.



Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature.



- All speakers will have three (3) minutes to present and will again be muted at the close of the Public Comment session.

D.

VI. Proposed Actions

- A. *Resolution 2023-1116-218: Approval of Medical Executive Committee Recommendations of November 6th, 2023* Attachment 5
- B. *Resolution 2023-1116-219: Approval of Capital Purchase to Support the Network Infrastructure Modernization (NIM) Initiative* Attachment 6
- C. *Resolution 2023-1116-220: Approval of Fiscal Year 2024 Budget Recast* Attachment 7
- D. *Resolution 2023-1116-221: RFP-P24-001 Financial Statement Audit and Related Services* Attachment 8

VII. Report of the President and Chief Executive Officer- Ed Jimenez

VIII. Informational Reference Materials

- A. Finance and Audit Committee – Meeting Minutes of September 20th, 2023 Attachment 9
- B. Executive Committee- Meeting Minutes September 20th, 2023 Attachment 10
- C. Safety & Quality Committee-Meeting Minutes for September 20th, 2023 & Electronic Meeting Minutes of September 21, 2023 Attachment 11

IX. Adjournment

The next regular meeting of the Board of Directors is scheduled for January 25, 2024, at 10:00am.

