



**BOARD OF DIRECTORS
MEETING AGENDA**

Date & Time:
Friday
Mar 16, 2018
8:00 a.m.

Location:
H2M
538 Broad Hollow Road
Melville, NY 11747
(516) 756-8000

Different Conference Call Information: Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/632879613>
aAccess Code: 632-879-613

You can also dial in using your phone.
United States: +1 (872) 240-3212

- Opening Reflection.....TBD
- Acceptance of Minutes from 2/23/18 Meetings.....Peter Curry
- Board Update.....Peter Curry
- Finance/Audit Committee.....Michael Monahan
 - Review of Audit Financials 2016/2017 FY
 - Approval of Feb 2018 Finance Report
- INN Updated Strategic PlanChris Becker/Peter Curry
- Addressing Fiscal Stability.....Jean Kelly/Joanne Robinson
- Development UpdateRob Kammerer/Vince Vitiello
 - Draft Gift Acceptance Policy
- The New World of Health Care.....Joanne Robinson
- Closing Reflection.....TBD

Next Meeting: May 18, 2018