

NGHP HOLDING CORPORATION

(A SUBSIDIARY OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK)

AGENDA

NGHP Holding Corporation Conference Call and Video Conference Meeting

Wednesday, May 5, 2021

10:40 a.m.

(immediately following the Atlantic Avenue Healthcare Property Holding Corporation Board Meeting)

GENERAL

- 1) Election of Officers – Resolution
- 2) Transcript of the May 6, 2020 NGHP Holding Corporation Meeting
- 3) Mission Statement and Performance Measures and Metrics – Annual Review
- 4) By-Laws – Annual Review
- 5) President’s Report