

# **ATLANTIC AVENUE HEALTHCARE PROPERTY HOLDING CORPORATION**

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

## ***CORPORATE GOVERNANCE COMMITTEE AGENDA***

Wednesday, February 11, 2026

### ***GENERAL***

- 1) Minutes of the March 12, 2025 Governance Committee Meeting
- 2) By-Laws – Annual Review
- 3) Mission Statement and Performance Measures – Annual Review