

**BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA – WORK SESSION**

**WEDNESDAY, JANUARY 10, 2018 - 2:00 P.M
THIS MEETING WILL BE HELD IN THE AUDITORIUM OF
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY**

Meeting is Called to Order

Proof of Publication of Public Meeting Notice

Roll Call:

Commissioner Bader
Commissioner Bang
Commissioner Randall
Commissioner Wilson
Chairperson Gamio

Open Meeting for Public Comment for Matters Not on Today's Agenda

Close Meeting for Public Comment

Reports:

- Chairperson's Report
- General Counsel's Report
- Executive Director's Report, including Bond Issues
- New Bridge Medical Center Reports
 - Issues from the Subcommittees
 - Special Assistant to the Exec. Director – June Montag
 - Hospital CEO Report – Deborah Visconi
 - Compliance Report – Douglas Triplett
 - Urban Health Report – Dr. Peter Breyer

Closed Session: Advice of Counsel (if required)

The next regularly scheduled BCIA Meeting will be held on Thursday, February 1, 2018 at 1:00 p.m. in the Auditorium at 327 E. Ridgewood Avenue, Paramus, New Jersey.

Adjourn

BERGEN COUNTY IMPROVEMENT AUTHORITY
AGENDA - REGULAR MEETING

WEDNESDAY, JANUARY 10, 2018 - 2:00 P.M
THIS MEETING WILL BE HELD IN THE AUDITORIUM AT
327 E. RIDGEWOOD AVENUE, PARAMUS, NEW JERSEY

Meeting to Order

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Commissioner Bader
Commissioner Bang
Commissioner Randall
Commissioner Wilson
Chairperson Gamio

Pledge of Allegiance

Open Meeting for Public Comment for Matters on Today's Agenda Only

Public Comment

Close Meeting for Public Comment

- **Verification of Certified Minutes:**

December 7, 2017 – Regular Session
December 7, 2017 – Work Session

- **Resolution Proposals:**

#18-01 Payment of Bills
#18-02 NBMC – Psychiatric Care – Continuation of Service
#18-03 Qualify Responses to RFQs
#18-04 Purchase of IT Upgrade of Physician Documentation
Capability at NBMC through State Bid Exemption

Adjourn