

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: September 7, 2022

TIME: 6:00 P.M. to 6:30 P.M. – EXECUTIVE SESSION

7:00 P.M. – PUBLIC SESSION

PLACE: Executive Board Room

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|-------------|---|----------------------|
| I. | CALL TO ORDER | Mr. Shroff |
| | A. Roll Call | Ms. Fernandez |
| | B. Executive Session | Mr. Shroff |
| | C. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| | • Approval of the July 20, 2022 WCHCC Board Meeting Minutes | |
| | D. Approved Committee Meeting Minutes – included on Diligent | |
| II. | REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR | Dr. Zelazny |
| | • Recommendation to Approve Medical Staff Appointments | |
| III. | REPORT OF THE PRESIDENT | Mr. Israel |
| IV. | REPORT OF COMMITTEES | |
| | TECHNOLOGY AND PATIENT EXPERIENCE | Mr. Rosenblut |
| | • Report of the September 7, 2022 Meeting | |

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FINANCE COMMITTEE

Mr. Tulis

- **Report of September 7, 2022 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the July 22, 2022 Meeting**

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT