

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE:** April 6, 2022

**TIME:** 6:00 P.M. to 6:30 P.M. – **BOARD EDUCATION** - A Virtual Tour of Advanced Radiology

6:30 P.M. to 7:00 P.M. – **EXECUTIVE SESSION**

7:00 P.M. – **PUBLIC SESSION**

**PLACE:** Executive Board Room

- |   |                      |
|---|----------------------|
| <b>I. CALL TO ORDER</b>   | <b>Mr. Shroff</b>    |
| <b>A. Roll Call</b>   | <b>Ms. Fernandez</b> |
| <b>B. Executive Session</b>   | <b>Mr. Shroff</b>    |
| <b>C. Report of the Chair/Additions to the Agenda</b>               | <b>Mr. Shroff</b>    |
| • <b>Approval of the March 2, 2022 WCHCC Board Meeting Minutes</b>  |                      |
| <b>D. Approved Committee Meeting Minutes – included on Diligent</b> |                      |
| <b>II. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR</b>          | <b>Dr. Zelazny</b>   |
| • <b>Recommendation to Approve Medical Staff Appointments</b>       |                      |
| <b>III. REPORT OF THE PRESIDENT</b>                                 | <b>Mr. Israel</b>    |
| <b>IV. REPORT OF COMMITTEES</b>                                     |                      |
| <b>AUDIT AND CORPORATE COMPLIANCE COMMITTEE</b>                     | <b>Mr. McCoy</b>     |

- **Report of the April 6, 2022 Meeting**

**04/06/2022**

**Page 2**

**FINANCE COMMITTEE**

**Mr. Tulis**

- **Report of April 6, 2022 Meeting**
- **Resolution – Declaration of Intent**

**QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the March 4, 2022 Meeting**
- **Vote to adopt the 2021 Evaluations of the Management Plans for the Environment of Care**
- **Vote to approve the 2022 Management Plans for the Environment of Care**
- **Vote to adopt the 2021 Annual Summary, and approve the 2022 Performance Improvement and Patient Safety Plan and the 2022 Organizational Priorities**

**V. NEW BUSINESS**

**Mr. Shroff**

**Westchester Medical Center Foundation**

- **Vote to Appoint Elizabeth Bracken-Thompson to the Board for a term of three years**
- **Vote to Remove Nancy Fazzinga from the Board**
- **Vote to Reappoint the following Board Members to a 3-year term:**
  - **Zubeen Shroff;**
  - **John Flannery;**
  - **James Ritman;**
  - **David DeMilia;**
  - **Michael Zeldes; and**
  - **Allen Kass**

- **Navy Djonovic was appointed Chair of the Foundation Board for a 1-year term**

**VI. OLD BUSINESS**

**VII. ADJOURNMENT**