

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: February 2, 2022

TIME: 6:00 P.M. to 7:00 P.M. EXECUTIVE SESSION

7:00 P.M. – PUBLIC SESSION

PLACE: Via Webex

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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 January 5, 2022 WCHCC Board Meeting Minutes | |
| D. Approved Committee Meeting Minutes – included on Diligent | |
| II. REPORT OF THE PRESIDENT | Mr. Israel |
| III. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR | Dr. Zelazny |
| • Recommendation to Approve Medical Staff Appointments | |
| IV. REPORT OF COMMITTEES | |
| DIVERSITY AND INCLUSION COMMITTEE | Mr. Shroff |
| • Report of February 2, 2022 Meeting | |

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FINANCE COMMITTEE

Mr. Tulis

- **Report of February 2, 2022 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the January 7, 2022 Meeting**
- **Vote – Approval of the 2022 Quality Reporting Calendar**

V. NEW BUSINESS

Ms. Switzer

- **Resolution 1 -2022 – SEQRA Process Filing of Negative Declaration of Environmental Impact**

VI. OLD BUSINESS

VII. ADJOURNMENT