

WESTCHESTER COUNTY HEALTH CARE CORPORATION

ANNUAL BOARD OF DIRECTORS MEETING

AGENDA

DATE: November 1, 2023

TIME: 6:00 P.M. – NYS REQUIRED ETHICS EDUCATION

6:30 P.M. – EXECUTIVE SESSION

7:00 P.M. – PUBLIC SESSION

PLACE: BOARD ROOM
EXECUTIVE OFFICES
VALHALLA CAMPUS, VALHALLA, NY

I. CALL TO ORDER

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| A. Roll Call | Ms. Soares |
| B. Executive Session | Mr. Hochberg |
| C. Report of the Chair/Additions to the Agenda | Mr. Hochberg |
| D. Approval of the October 4, 2023, WCHCC Board Meeting Minutes | Mr. Hochberg |
| E. Approved Committee Meeting Minutes – included on Diligent | |

II. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR **Dr. Altman**

- Recommendation to Approve Medical Staff Appointments

III. REPORT OF THE PRESIDENT **Mr. Israel**

IV. REPORT OF COMMITTEES

EXECUTIVE COMMITTEE **Mr. Hochberg**

- Report of the October 25, 2023 Meeting

EQUITY, INCLUSION AND DIVERSITY COMMITTEE **Ms. Mitchell**

- Report of the November 1, 2023 Meeting

FINANCE COMMITTEE

Mr. Tulis

- **Report of the November 1, 2023 Meeting**
- **Resolution 8 – Bank Account Signatories**

GOVERNANCE AND NOMINATING COMMITTEE

Ms. Watson

- **Report of the October 31, 2023 Meeting**
- **Reappoint/Appoint WCHCC Board Officers for a 2-year term:**
 - **Reappoint Zubeen Shroff as Chair**
 - **Reappoint Mitchell Hochberg as 1st Vice Chair**
 - **Reappoint Mark Tulis as Vice Chair and Treasurer**
 - **Appoint Susan Gevertz as Vice Chair**
 - **Appoint John Heimerdinger as Secretary**
- **Reappoint/Appoint WCHCC Corporate Officers for a 2-year term:**
 - **Reappoint Michael Israel – President & CEO**
 - **Reappoint Julie Switzer – Chief Legal Officer and General Counsel**
 - **Reappoint Ann Marie Soares – Assistant Secretary**
 - **Appoint Helen Garcia – Assistant Secretary**
- **Appointments/Reappointments to Certain Subsidiary Boards**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the October 6, 2023 Meeting**

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT