

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: February 1, 2023

TIME: 6:00 P.M. to 6:30 P.M. BOARD EDUCATION – Cardiothoracic Surgery with Dr. Lansman

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

- | | |
|---|--------------------|
| A. Roll Call | Ms. Deering |
| B. Executive Session | Mr. Shroff |
| C. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| • Approval of the January 4, 2022 WCHCC Board Meeting Minutes | |
| D. 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

DIVERSITY, EQUITY AND INCLUSION COMMITTEE

Ms. Mitchell

- **Report of the February 1, 2023 Meeting**

02/01/2023

Page 2

FINANCE COMMITTEE

Mr. Tulis

- **Report of February 1, 2023 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

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

V. NEW BUSINESS

Mr. Shroff

- **Vote to Appoint Anthony Costello to the HealthAlliance Board of Directors for a term of 3 years**
- **Vote to Appoint Kara Bennorth to the Westchester Medical Center Foundation Board of Trustees for a term of 3 years subject to approval of the Foundation Board**

VI. OLD BUSINESS

VII. ADJOURNMENT