

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: September 6, 2023

TIME: 6:00 P.M. – BOARD EDUCATION - DIO Report presented by Dr. Fredrick Bierman

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. Shroff |
| C. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| D. Approval of the July 19, 2023, WCHCC Board Meeting Minutes | Mr. Shroff |
| 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

FINANCE COMMITTEE **Mr. Tulis**

- Report of the September 6, 2023 Meeting
- Resolution 4 – Cisco Financing

09/06/2023

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QUALITY COMMITTEE

Ms. Gevertz

- **Report of the July 21, 2023 Meeting**

V. NEW BUSINESS

- **Vote to appoint Alfred Vigorito and Lianne Hales-Dugan to the Westchester Medical Center Foundation Board for a term of three years**

Mr. Shroff

VI. OLD BUSINESS

VII. ADJOURNMENT