

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: January 3, 2024

TIME: 6:00 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 December 6, 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

AUDIT AND CORPORATE COMPLIANCE COMMITTEE **Mr. McCoy**

- Report of the January 3, 2024 Meeting

FINANCE COMMITTEE

Mr. Tulis

- **Report of the January 3, 2024 Meeting**

GOVERNANCE AND NOMINATING COMMITTEE MEETING

Ms. Watson

- **Report of the December 20, 2023 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the December 8, 2023 Meeting**
- **Vote to approve the 2024 Draft Quality Reporting Calendar**

V. NEW BUSINESS

- **Westchester Medical Center Foundation – Vote to appoint the following two new Board Trustees to a term of three years:**
 - **Michelle Nicholas**
 - **Lola Gazivoda**

Mr. Shroff

VI. OLD BUSINESS

VII. ADJOURNMENT