

# WESTCHESTER COUNTY HEALTH CARE CORPORATION

## BOARD OF DIRECTORS MEETING

### AGENDA

**DATE:** April 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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|--|-------------------|
| <b>A. Roll Call</b>  | <b>Ms. Soares</b> |
| <b>B. Report of the Medical Executive Committee Chair</b> <ul style="list-style-type: none"><li>• Recommendation to Approve Medical Staff Appointments</li></ul> | <b>Dr. Altman</b> |
| <b>C. Executive Session</b>  | <b>Mr. Shroff</b> |
| <b>D. Report of the Chair/Additions to the Agenda</b>  | <b>Mr. Shroff</b> |
| <b>E. Approval of the March 6, 2024, WCHCC Board Meeting Minutes</b>   | <b>Mr. Shroff</b> |
| <b>F. Approved Committee Meeting Minutes – included on Diligent</b>  |                   |

#### **II. REPORT OF THE PRESIDENT** **Mr. Israel**

#### **III. REPORT OF COMMITTEES**

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

- Report of the April 3, 2024 Meeting

##### **COMBINED AUDIT AND FINANCE COMMITTEE** **Mr. McCoy/Mr. Tulis**

- Report of the April 3, 2024 Meeting

**QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the March 8, 2024 Meeting**
- **Acceptance of the 2023 Annual Evaluation of the Environment of Care Plans and the Approval of the 2024 Management Plans for the Environment of Care**
- **Approval of the 2024 PI and Safety Plan**
- **Approval of the 2024 Organizational Priorities**

**IV. NEW BUSINESS**

**V. OLD BUSINESS**

**VI. ADJOURNMENT**