

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE:** May 5, 2021

**TIME:** 6:00 P.M. – 6:30 P.M. BOARD EDUCATION

6:30 P.M. – 7:00 P.M. EXECUTIVE SESSION

7:00 P.M. PUBLIC SESSION

**PLACE:** EXECUTIVE BOARD ROOM

- I. CALL TO ORDER** **Mr. Hochberg**
- A. Roll Call** **Ms. Fernandez**
- B. Executive Session** **Mr. Hochberg**
- C. Report of the Chair/Additions to the Agenda** **Mr. Hochberg**
- Approval of the April 7, 2021 WCHCC Board Meeting Minutes
- D. Approved Committee Meeting Minutes – included on Diligent**
- II. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR** **Dr. Zelazny**
- Recommendation to Approve Medical Staff Appointments
- III. REPORT OF THE PRESIDENT** **Mr. Israel**
- IV. REPORT OF COMMITTEES**
- FINANCE COMMITTEE** **Mr. Tulis**
- Report of May 5, 2021 Meeting
  - Resolution – TD Lease

**QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the April 9, 2021 Meeting**

**V. NEW BUSINESS**

**VI. OLD BUSINESS**

**VII. ADJOURNMENT**