

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: September 9, 2021

TIME: 6:00 P.M. BOARD EDUCATION

6:30 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 July 14, 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. Shroff**
- **Report of September 9, 2021 Meeting**
 - **Resolution – Guaranty of HA’s Philips Agreement**

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QUALITY COMMITTEE

Ms. Gevertz

- **Report of the July 16, 2021 Meeting**

V. NEW BUSINESS

Mr. Israel

- **Resolution 6 – Patti Ariel**

VI. OLD BUSINESS

VII. ADJOURNMENT