

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: December 1, 2021

TIME: 6:00 P.M. to 7:00 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. Fernandez |
| B. Executive Session | Mr. Hochberg |
| C. Report of the Chair/Additions to the Agenda | Mr. Hochberg |
| • Approval of the November 3, 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 December 1, 2021 Meeting**

12/01/2021

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QUALITY COMMITTEE

Ms. Gevertz

- **Report of the October 8, 2021 and November 5, 2021 Meetings**

V. NEW BUSINESS

Ms. Switzer

- **Resolution 12 – Lead Agency for SEQRA**

VI. OLD BUSINESS

VII. ADJOURNMENT