

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: February 5, 2020

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

6:30 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 January 8, 2020 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**

- Special Report on CoronaVirus

IV. REPORT OF COMMITTEES

EXECUTIVE COMMITTEE **Mr. Hochberg**

- Report of the January 15, 2020 Meeting

FINANCE COMMITTEE

- **Report of the February 5, 2020 Meeting**
- **Resolution: e4 Services, LLC Agreement**

Mr. Tulis

QUALITY COMMITTEE

- **Report of the January 10, 2020 Meeting**

Ms. Gevertz

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT