

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: July 20, 2022

TIME: 6:00 P.M. to 6:30 P.M. – BOARD EDUCATION – Annual GME Report presented by Dr. Bierman

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

7:00 P.M. – PUBLIC SESSION

PLACE: Executive Board Room

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|-------------|---|----------------------|
| I. | CALL TO ORDER | Mr. Shroff |
| A. | Roll Call | Ms. Fernandez |
| B. | Executive Session | Mr. Shroff |
| C. | Report of the Chair/Additions to the Agenda | Mr. Shroff |
| | <ul style="list-style-type: none">• Approval of the June 1, 2022 WCHCC Board Meeting Minutes | |
| D. | Approved Committee Meeting Minutes – included on Diligent | |
| II. | REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR | Dr. Garrick |
| | <ul style="list-style-type: none">• Recommendation to Approve Medical Staff Appointments | |
| III. | REPORT OF THE PRESIDENT | Mr. Israel |
| IV. | REPORT OF COMMITTEES | |
| | AUDIT AND CORPORATE COMPLIANCE COMMITTEE | Mr. McCoy |
| | <ul style="list-style-type: none">• Report of the July 20, 2022 Meeting | |

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FINANCE COMMITTEE

Mr. Tulis

- **Report of July 20, 2022 Meeting**
- **Dell Financial Services Lease**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the June 3, 2022 Meeting**

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT