

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: May 4, 2022

TIME: 6:00 P.M. to 6:30 P.M. – BOARD EDUCATION – The Post COVID Recovery Program

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. 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 6, 2022 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 |
| | • Resolution 6 - Naming Endowment - Steven L. Lansman, M.D., Ph.D., Chief of Cardiothoracic Surgery | Ms. Bennorth |

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IV. REPORT OF COMMITTEES

DIVERSITY AND INCLUSION COMMITTEE

Ms. Mitchell

- **Report of the May 4, 2022 Meeting**

FINANCE COMMITTEE

Mr. Tulis

- **Report of May 4, 2022 Meeting**
- **Resolution 5 – Insight Investments Lease**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the April 8, 2022 Meeting**

V. NEW BUSINESS

- **Resolution 7 – Board of Visitors**

Ms. Switzer

VI. OLD BUSINESS

VII. ADJOURNMENT