

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: December 6, 2023

TIME: 6:00 P.M. – HOLIDAY MIXER

6:30 P.M. – EXECUTIVE SESSION

7:00 P.M. – PUBLIC SESSION

PLACE: BOARD ROOM
EXECUTIVE OFFICES
VALHALLA CAMPUS, VALHALLA, NY

I. CALL TO ORDER

- | | |
|---|-------------------|
| A. Roll Call | Ms. Soares |
| B. Executive Session | Mr. Shroff |
| C. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| D. Approval of the November 1, 2023, WCHCC Board Meeting Minutes | Mr. Shroff |
| E. Approved Committee Meeting Minutes – included on Diligent | |

II. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR **Dr. Garrick**

- Recommendation to Approve Medical Staff Appointments

III. REPORT OF THE PRESIDENT **Mr. Israel**

IV. REPORT OF COMMITTEES

EXECUTIVE COMMITTEE **Mr. Shroff**

- Report of the November 3, 2023 Meeting

12/06/2023

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FINANCE COMMITTEE

Mr. Tulis

- **Report of the December 6, 2023 Meeting**
- **Vote to Approve the 2024 Strategic Operating Plan**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the November 3, 2023 Meeting**

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT