

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: May 3, 2023

TIME: 6:00 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. Soares |
| B. Executive Session | Mr. Shroff |
| C. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| D. Approval of the April 12, 2023, WCHCC Board Meeting Minutes | Mr. Shroff |
| E. Approved Committee Meeting Minutes – included on Diligent | |

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

- **Recommendation to Approve Medical Staff Appointments**

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

IV. REPORT OF COMMITTEES

AUDIT AND CORPORATE COMPLIANCE COMMITTEE **Mr. McCoy**

- **Report of the May 1, 2023 Meeting**

EQUITY, INCLUSION AND DIVERSITY COMMITTEE **Ms. Mitchell**

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

FINANCE COMMITTEE

Mr. Tulis

- **Report of the April 26, 2023 Meeting**
- **Report of the May 3, 2023 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the April 14, 2023 Meeting**
- **Vote to Adopt the 2022 Annual Summary**
- **Vote to Approve the 2023 Organizational Priorities**
- **Vote to Approve the 2023 PI and Safety Plan**

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT