

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: April 7, 2021

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

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

7:00 P.M. PUBLIC SESSION

PLACE: EXECUTIVE BOARD ROOM

- 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 March 3, 2021 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**
- IV. REPORT OF COMMITTEES**
- COMBINED AUDIT AND FINANCE COMMITTEE** **Mr. Heimerdinger/Mr. Tulis**
- Report of April 7, 2021 Meeting
- QUALITY COMMITTEE** **Ms. Gevertz**
- Report of the March 5, 2021 Meeting
 - Vote to adopt the 2020 Evaluations of the Management Plan for the Environment of Care

- **Vote to approve the 2021 Management Plans for the Environment of Care**
- **Vote to adopt the 2020 Annual Summary, approve the 2021 Performance Improvement and Patient Safety Plan, the 2021 Organizational Priorities, and the 2021 Reporting Calendar**

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT