

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**May 6, 2020**

**6:00 P.M.**

**VIA WEBEX**

**VOTING MEMBERS PRESENT:** Orlando Adamson, M.D., William Frishman, M.D., Renee Garrick, M.D., Herman Geist, Susan Gevertz, John Heimerdinger, Mitchell Hochberg, Patrick McCoy, Tracey Mitchell, Zubeen Shroff, Mark Tullis, Richard Wishnie

**VOTING MEMBERS EXCUSED:** Alfredo Quintero

**NON-VOTING MEMBERS PRESENT:** John Flannery, Michael Israel, Martin Rogowsky, Michael Rosenblut

**STAFF PRESENT:** Julie Switzer, EVP, General Counsel  
Gary Brudnicki, Senior Executive Vice President  
Kara Bennorth, EVP, Chief Administrative Officer  
Anthony Costello, SVP, Professional Support Services  
Michael Doyle, M.D., Executive Director and CMO, HealthAlliance  
Mark Fersko, EVP, Financial Planning  
Paula Fessler, Chief Nursing Executive  
David Ingber, SVP, Network Financial Operations  
Mary Leahy, M.D., CEO, Bon Secours Charity Health System  
Jordy Rabinowitz, SVP, Human Resources  
Josh Ratner, SVP, Strategic Planning

**PHYSICIANS PRESENT:** Dr. Gewitz, Dr. Chen

## CALL TO ORDER

The May 6, 2020, meeting of the Westchester County Health Care Corporation ("WCHCC") Board of Directors was called to order at 6:00 p.m. by Webex due to the COVID-19 pandemic. A quorum was present.

### VOTING MEMBERS PRESENT

Orlando Adamson, M.D.	Mitchell Hochberg
William Frishman, M.D	Patrick McCoy
Renee Garrick, M.D	Tracey Mitchell
Herman Geist	Zubeen Shroff
Susan Gevertz	Mark Tulis
John Heimerdinger	Richard Wishnie

### NON-VOTING MEMBERS PRESENT

John Flannery  
Michael Israel  
Martin Rogowsky  
Michael Rosenblut

## EXECUTIVE SESSION

The Board moved into Executive Session for the purpose of discussing strategic planning.

MR. HOCHBERG ASKED FOR A MOTION TO MOVE OUT OF EXECUTIVE SESSION. MR. SHROFF MOTIONED, SECONDED BY MR. HEIMERDINGER. THE MOTION CARRIED UNANIMOUSLY.

## REPORT OF THE CHAIR/ADDITIONS TO THE AGENDA

MR. HOCHBERG ASKED FOR A MOTION TO APPROVE THE MINUTES FROM THE APRIL 1, 2020, MEETING OF THE BOARD. A MOTION WAS MADE BY MR. WISHNIE, SECONDED BY MR. MCCOY, TO APPROVE THE APRIL 1, 2020, WESTCHESTER COUNTY HEALTH CARE CORPORATION BOARD OF DIRECTORS MEETING MINUTES. THE MOTION WAS APPROVED UNANIMOUSLY.

## REPORT OF THE PRESIDENT OF THE MEDICAL STAFF

Dr. Frishman provided the report of the President of the Medical Staff. He presented a credentialing packet (dated May 6, 2020, and attached to these minutes) containing information on Credentialing Appointments, Reappointments, Additional Privileges, Category of Staff Change, and Disaster and Reinstatement of Privileges to the Board for its approval.

A discussion ensued.

**Motion to Approve Recommendations for Appointments, Reappointments, Additional Privileges, Category of Staff Change, and Disaster and Reinstatement of Privileges.**

MR. HOCHBERG ASKED FOR A MOTION TO APPROVE THE RECOMMENDATIONS FOR APPOINTMENTS, REAPPOINTMENTS, ADDITIONAL PRIVILEGES, CATEGORY OF STAFF CHANGE, AND DISASTER AND REINSTATEMENT OF PRIVILEGES. MS. MITCHELL MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

#### **REPORT OF THE COMMITTEES**

##### **FINANCE COMMITTEE**

Mr. Tulis, Chair, Finance Committee, stated that the Committee met this afternoon prior to the Board meeting.

Mr. Tulis advised that the Committee discussed WMC's bond rating. He stated that the rating agency maintained WMC's current Baa2 rating, however they reduced WMC's outlook from neutral to negative in response to the COVID-19 pandemic.

Mr. Tulis advised the Board that the Committee reviewed the Statement of Operations for the first quarter of 2020.

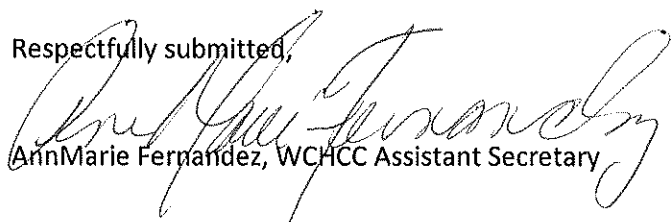
##### **NEW BUSINESS**

There was no new business.

##### **ADJOURNMENT**

MR. HOCHBERG ASKED FOR A MOTION TO ADJOURN THE MAY 6, 2020, MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION BOARD OF DIRECTORS. DR. FRISHMAN MOTIONED, SECONDED BY MR. HEIMERDINGER. THE MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

  
AnnMarie Fernandez, WCHCC Assistant Secretary