

WESTCHESTER COUNTY HEALTH CARE CORPORATION

ANNUAL BOARD OF DIRECTORS MEETING

AGENDA

DATE: November 2, 2022

TIME: 6:00 P.M. to 6:30 P.M. EXECUTIVE SESSION

6:30 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. Fernandez |
| B. Executive Session | Mr. Shroff |
| C. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| • Approval of the October 12, 2022 WCHCC Board Meeting Minutes | |
| D. 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

DIVERSITY, EQUITY AND INCLUSION COMMITTEE **Mr. Shroff**

- Report of the November 2, 2022 Meeting

PERSONNEL AND COMPENSATION COMMITTEE

Mr. Hochberg

- **Report of the October 28, 2022 Meeting**

FINANCE COMMITTEE

Mr. Tulis

- **Report of November 2, 2022 Meeting**
- **Approval of the 2023 Strategic Operating Plan**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the October 14, 2022 Meeting**

V. NEW BUSINESS

- **Reappoint the following Board members to the HealthAlliance Board for a three-year term:** **Ms. Kukowski**

**Jerome Simonetty
William Frishman
John Bonavita Goldman
Stephanie Turco
J. Christopher Smailer**

VI. OLD BUSINESS

VII. ADJOURNMENT