

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: **October 12, 2022**

TIME: **6:00 P.M. to 6:30 P.M. – BOARD EDUCATION – Neurology Updates by Dr. Tracey Milligan**

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

7:00 P.M. – PUBLIC SESSION

PLACE: **Executive Board Room**

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| I. | CALL TO ORDER | Mr. Shroff |
| | A. Roll Call | Ms. Fernandez |
| | B. Executive Session | Mr. Shroff |
| | C. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| | • Approval of the September 7, 2022 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 | |
| | AUDIT AND CORPORATE COMPLIANCE COMMITTEE | Mr. McCoy |

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FINANCE COMMITTEE

Mr. Shroff

- **Report of October 12, 2022 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the September 9, 2022 Meeting**

V. NEW BUSINESS – NAMING RESOLUTIONS

Mr. Shroff

- **Resolution 7 - The Herb and Sue Ann Redl Pediatric Emergency Department at MHRH**
- **Resolution 8 – Marshall & Sterling Pediatric Lounge**
- **Resolution 9 – Dr. Samuel Simon and Dr. Gregory Chiaramonte Total Joint Center**

VI. OLD BUSINESS

VII. ADJOURNMENT