

WESTCHESTER COUNTY HEALTH CARE CORPORATION

ANNUAL BOARD OF DIRECTORS MEETING

AGENDA

DATE: December 7, 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 November 2, 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

FINANCE COMMITTEE **Mr. Tulis**

- **Report of December 7, 2022 Meeting**

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QUALITY COMMITTEE

Ms. Gevertz

- **Report of the November 4, 2022 Meeting**

V. NEW BUSINESS

- **Vote to Appoint the following two candidates to the Westchester Medical Center Foundation Board of Directors for a 3 year term:**
 - **Alana Sweeney**
 - **John DeCicco**

VI. OLD BUSINESS

VII. ADJOURNMENT