

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE:** June 1, 2022

**TIME:** 6:00 P.M. to 6:30 P.M. – BOARD EDUCATION – CTEL and Sickle Cell Disease Treatment and Research presented by Dr. Cairo

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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|-------------|---|----------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>  | <b>Mr. Shroff</b>    |
|             | <b>A. Roll Call</b>   | <b>Ms. Fernandez</b> |
|             | <b>B. Executive Session</b>   | <b>Mr. Shroff</b>    |
|             | <b>C. Report of the Chair/Additions to the Agenda</b>   | <b>Mr. Shroff</b>    |
|             | <ul style="list-style-type: none"><li>• Approval of the May 4, 2022 WCHCC Board Meeting Minutes</li></ul> |                      |
|             | <b>D. Approved Committee Meeting Minutes – included on Diligent</b>                                       |                      |
| <b>II.</b>  | <b>REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR</b>  | <b>Dr. Zelazny</b>   |
|             | <ul style="list-style-type: none"><li>• Recommendation to Approve Medical Staff Appointments</li></ul>    |                      |
| <b>III.</b> | <b>REPORT OF THE PRESIDENT</b>  | <b>Mr. Israel</b>    |
| <b>IV.</b>  | <b>REPORT OF COMMITTEES</b>   |                      |
|             | <b>DIVERSITY AND INCLUSION COMMITTEE</b>  | <b>Ms. Mitchell</b>  |

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

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**FINANCE COMMITTEE**

**Mr. Tulis**

- **Report of June 1, 2022 Meeting**

**QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the May 6, 2022 Meeting**

**V. NEW BUSINESS**

- **Resolution 7 – Board of Visitors**

**Ms. Kukowski**

**VI. OLD BUSINESS**

**VII. ADJOURNMENT**