

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE:** March 2, 2022

**TIME:** 6:00 P.M. to 7:00 P.M. EXECUTIVE SESSION

7:00 P.M. – PUBLIC SESSION

**PLACE:** Executive Board Room

- |             |   |                      |
|-------------|---|----------------------|
| <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>• <b>Approval of the February 2, 2022 WCHCC Board Meeting Minutes</b></li></ul> |                      |
|             | <b>D. Approved Committee Meeting Minutes – included on Diligent</b>   |                      |
| <b>II.</b>  | <b>REPORT OF THE PRESIDENT</b>  | <b>Mr. Israel</b>    |
| <b>III.</b> | <b>REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR</b>  | <b>Dr. Zelazny</b>   |
|             | <ul style="list-style-type: none"><li>• <b>Recommendation to Approve Medical Staff Appointments</b></li></ul>         |                      |
| <b>IV.</b>  | <b>REPORT OF COMMITTEES</b>   |                      |
|             | <b>FINANCE COMMITTEE</b>  | <b>Mr. Tulis</b>     |
|             | <ul style="list-style-type: none"><li>• <b>Report of March 2, 2022 Meeting</b></li></ul>                              |                      |

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**TECHNOLOGY AND PATIENT EXPERIENCE COMMITTEE**

**Mr. Rosenblut**

- **Report of the March 2, 2022 Meeting**

**QUALITY COMMITTEE**

**Ms. Gevertz**

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

**V. NEW BUSINESS**

**Mr. Shroff**

- **Westchester Medical Center Foundation Naming Resolutions**
  - **Resolution 2 – Dr. Sam Simon and Mrs. Gail Simon**
  - **Resolution 3 – Dr. Kimberly Flood and Dr. David Asprinio**

**VI. OLD BUSINESS**

**VII. ADJOURNMENT**