

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: January 5, 2022

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

7:00 P.M. – PUBLIC SESSION

PLACE: EXECUTIVE BOARD ROOM
AMBULATORY CARE PAVILION
VALHALLA CAMPUS, VALHALLA, NY

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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 December 1, 2021 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 |
| • Report of the January 5, 2022 Meeting | |

FINANCE COMMITTEE

Mr. Tulis

- **Report of January 5, 2022 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the December 3, 2021 Meetings**

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT