

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE:** January 4, 2023

**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**

- |   |                      |
|---|----------------------|
| <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>    |
| • Approval of the December 7, 2022 WCHCC Board Meeting Minutes      |                      |
| <b>D. Approved Committee Meeting Minutes – included on Diligent</b> |                      |

**II. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR** **Dr. Altman**

- 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 4, 2023 Meeting

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**FINANCE COMMITTEE**

**Mr. Tulis**

- **Report of January 4, 2023 Meeting**

**QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the December 9, 2022 Meeting**
- **Approval of the 2023 Reporting Calendar**

**V. NEW BUSINESS**

**VI. OLD BUSINESS**

**VII. ADJOURNMENT**