

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: October 4, 2023

TIME: 6:00 P.M. – EXECUTIVE SESSION

7:00 P.M. – PUBLIC SESSION

PLACE: BOARD ROOM
EXECUTIVE OFFICES
VALHALLA CAMPUS, VALHALLA, NY

I. CALL TO ORDER

- | | |
|--|-------------------|
| A. Roll Call | Ms. Soares |
| B. Executive Session | Mr. Shroff |
| C. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| D. Approval of the September 6, 2023, WCHCC Board Meeting Minutes | Mr. Shroff |
| E. Approved Committee Meeting Minutes – included on Diligent | |

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

- **Recommendation to Approve Medical Staff Appointments**
- **Resolution 6 – MHRH Level II Trauma Center Support**

III. REPORT OF THE PRESIDENT **Mr. Israel**

IV. REPORT OF COMMITTEES

AUDIT AND CORPORATE COMPLIANCE COMMITTEE **Mr. McCoy**

- **Report of the October 4, 2023 Meeting**

FINANCE COMMITTEE **Mr. Tulis**

- **Report of the October 4, 2023 Meeting**

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QUALITY COMMITTEE

Ms. Gevertz

- **Report of the September 8, 2023 Meeting**

V. NEW BUSINESS

Mr. Shroff

- **Resolution 5 – The Milton Pediatric Epilepsy Program**
- **Vote to Appoint Hedy Cardozo as a Trustee, to the Westchester Medical Center Foundation Board for a term of three years**

VI. OLD BUSINESS

VII. ADJOURNMENT