

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: March 1, 2023

TIME: 6:00 P.M. to 6:30 P.M. BOARD EDUCATION – Virtual Tour (Trauma/Transfers) Drs. Cocuzza and Prabhakaran

6:30 P.M. – EXECUTIVE SESSION

7:00 P.M. – PUBLIC SESSION

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

I. CALL TO ORDER

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|---|---------------------|
| A. Roll Call | Ms. Deering |
| B. Executive Session | Mr. Hochberg |
| C. Report of the Chair/Additions to the Agenda | Mr. Hochberg |
| • February Minutes are Tabled until the April Meeting | Mr. Hochberg |

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

FINANCE COMMITTEE **Mr. Tulis**

- Report of March 1, 2023 Meeting

- **Resolution 1- Insight Investments**

03/01/2023

Page 2

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the February 3, 2022 Meeting**

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT