

# WESTCHESTER COUNTY HEALTH CARE CORPORATION

## BOARD OF DIRECTORS MEETING

### AGENDA

**DATE:** April 12, 2023

**TIME:** 6:00 P.M. to 6:30 P.M. BOARD EDUCATION – Emergency Department presented by  
Dr. Ivan Miller

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**

- |   |                      |
|---|----------------------|
| <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 February 1, 2023 and the March 1, 2023<br>WCHCC Board Meeting Minutes | <b>Mr. Shroff</b>    |
| <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 April 12, 2023 Meeting

**FINANCE COMMITTEE**

**Mr. Tulis**

- **Report of April 12, 2023 Meeting**

**TECHNOLOGY AND PATIENT EXPERIENCE COMMITTEE**

**Mr. Rosenblut**

- **Report of the March 10, 2023 Meeting**

**QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the March 3, 2022 Meeting**
- **Vote to Approve the 2022 Evaluations of the Management Plan for the Environment of Care, and the 2023 Management Plans for the Environment of Care**

**V. NEW BUSINESS**

- **Resolution 2 - Gift Acceptance Policy** **Ms. Switzer**
- **Vote to Appoint two new Trustees, Janet DiFiore and Joseph Ricca, to the Westchester Medical Center Foundation Board for a three-year term** **Mr. Shroff**

**VI. OLD BUSINESS**

**VII. ADJOURNMENT**