

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE: DECEMBER 4, 2024**

**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**

- |   |                   |
|---|-------------------|
| <b>A. Roll Call</b>   | <b>Ms. Soares</b> |
| <b>B. Report of the Medical Executive Committee Chair</b>               | <b>Dr. Altman</b> |
| • Recommendation to Approve Medical Staff Appointments                  |                   |
| <b>C. Executive Session</b>   | <b>Mr. Shroff</b> |
| <b>D. Report of the Chair/Additions to the Agenda</b>                   | <b>Mr. Shroff</b> |
| <b>E. Approval of the November 6, 2024, WCHCC Board Meeting Minutes</b> | <b>Mr. Shroff</b> |
| <b>F. Approved Committee Meeting Minutes – included on Diligent</b>     |                   |

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

**III. REPORT OF COMMITTEES**

**FINANCE COMMITTEE Mr. Tulis**

- Report of the December 4, 2024 Meeting
- Vote to approve the Draft 2025 Strategic Plan

**QUALITY COMMITTEE Ms. Gevertz**

- Report of the November 9, 2024 Meeting

**IV. NEW BUSINESS – WMCF RESOLUTIONS**

**Mr. Librandi**

- **Resolution 10 – Funds Management Policy**
- **Resolution 11 – Naming Approvals**
- **Resolution 12 – Lansman Endowment**

**V. OLD BUSINESS**

**VI. ADJOURNMENT**