

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: February 7, 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

- | | |
|--|-------------------|
| 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 January 3, 2024, 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**

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

IV. REPORT OF COMMITTEES

FINANCE COMMITTEE **Mr. Tulis**

- **Report of the February 7, 2024 Meeting**
- **Resolution 3 – Banking Signatories**

GOVERNANCE AND NOMINATING COMMITTEE

Ms. Watson

- **Report of the January 25, 2024 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the January 5, 2024 Meeting**

V. NEW BUSINESS

Ms. Switzer

- **Vote to Approve WCHCC Bylaws Revision**

VI. OLD BUSINESS

VII. ADJOURNMENT