

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE:** September 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**

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| <b>A. Roll Call</b>  | <b>Ms. Soares</b>  |
| <b>B. Report of the Medical Executive Committee Chair</b> <ul style="list-style-type: none"><li>• Recommendation to Approve Medical Staff Appointments</li></ul> | <b>Dr. Garrick</b> |
| <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 June 5, 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**

**PERSONNEL AND COMPENSATION COMMITTEE** **Mr. Hochberg**

- Report of the August 22, 2024 Meeting

**FINANCE COMMITTEE** **Mr. Tulis**

- Report of the September 4, 2024 Meeting

**QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the June 7<sup>th</sup> and July 19<sup>th</sup> 2024 Meetings**

**IV. NEW BUSINESS**

- **Vote to Appoint the following candidates to the Westchester Medical Center Foundation Board for a three year term:**
  - **Jon A. Dorf**
  - **Rev. Dr. Hugh Marriott**
  - **Patricia Simone**
  - **Julie Fareri Zalinski**

**V. OLD BUSINESS**

**VI. ADJOURNMENT**