

WESTCHESTER COUNTY HEALTH CARE CORPORATION

ANNUAL BOARD OF DIRECTORS MEETING

AGENDA

DATE: November 3, 2021

TIME: 6:00 P.M. to 7:00 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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| A. Roll Call | Ms. Fernandez |
| B. Executive Session | Mr. Hochberg |
| C. Report of the Chair/Additions to the Agenda | Mr. Hochberg |
| • Approval of the October 6, 2021 WCHCC Board Meeting Minutes | |
| D. Approved Committee Meeting Minutes – included on Diligent | |

II. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR **Dr. Zelazny**

- **Recommendation to Approve Medical Staff Appointments**

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

IV. REPORT OF COMMITTEES

AUDIT AND CORPORATE COMPLIANCE COMMITTEE **Mr. Heimerdinger**

- **Report of the October 15, 2021 Meeting**

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FINANCE COMMITTEE

Mr. Tulis

- **Report of November 3, 2021 Meeting**
- **Approval of Capital Leases – Medtronic USA, Inc.**
- **Resolution 11 – Guaranty of the HealthAlliance Cisco Agreement**
- **Approval of the 2022 Strategic Operating Plan**

GOVERNANCE COMMITTEE

Mr. Heimerdinger

- **Report of the November 2, 2021 Meeting**
- **Appoint/Reappoint WCHCC Board Officers for a 2-year term:**
 - **Appoint Zubeen Shroff as Chair**
 - **Appoint Mitchell Hochberg as 1st Vice Chair**
 - **Appoint Mark Tulis as Vice Chair**
 - **Reappoint Mark Tulis as Treasurer**
 - **Reappoint John Heimerdinger as Vice Chair**
 - **Reappoint Susan Gevertz as Secretary**
- **Reappoint/Appoint WCHCC Corporate Officers for a 2-year term:**
 - **Reappoint Michael Israel – President & CEO**
 - **Reappoint Gary Brudnicki – COO/CFO**
 - **Reappoint Julie Switzer – Chief Legal Officer and General Counsel**
 - **Reappoint AnnMarie Fernandez – Assistant Secretary**
 - **Appoint Morgan Bonavita – Assistant Secretary**
- **Reappoint WMC-New York, Inc. Board Members for a 2-year term:**
 - **Mark Tulis**

- **John Heimerdinger**
- **Michael Israel**
- **Gary Brudnicki**
- **Julie Switzer**

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- **Reappoint the following HealthAlliance Board members to a 3-year term:**
 - **Richard Wishnie**
 - **Michael Israel**
 - **Thomas Collins**
 - **Gary Brudnicki**
 - **Jamal Mahdavian, M.D.**

TECHNOLOGY AND PATIENT EXPERIENCE COMMITTEE

Mr. Shroff

- **Report of the October 22, 2021 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the October 8, 2021 Meeting**

V. NEW BUSINESS

- **Resolution 10 – Management Agreement with Bon Secours Charity Health System**

Ms. Switzer

VI. OLD BUSINESS

VII. ADJOURNMENT