

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: January 6, 2021

TIME: 6:00 P.M. to 7:00 P.M. EXECUTIVE SESSION

7:00 P.M. – PUBLIC SESSION

PLACE: VIA WEBEX

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 December 2, 2020 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

FINANCE COMMITTEE **Mr. Tulis**

- **Report of January 6, 2021 Meeting**
- **Resolution 1: Guarantee of Charity Rabobank Line of Credit**
- **Resolution 2: Guarantee of Charity TD Bank Line of Credit**

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DIVERSITY AND INCLUSION COMMITTEE

Mr. Wishnie

- **Report of the December 18, 2020 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the December 4, 2020 Meeting**

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT