

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE: MAY 7, 2025**

**TIME: 6:00 P.M. – EXECUTIVE SESSION**

**7:00 P.M. – PUBLIC SESSION**

**PLACE: EXECUTIVE 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. Parton</b> |
| • Recommendation to Approve Medical Staff Appointments              |                   |
| <b>C. Executive Session</b>   | <b>Mr. Shroff</b> |
| <b>E. Report of the Chair/Additions to the Agenda</b>               | <b>Mr. Shroff</b> |
| <b>F. Approval of the April 2, 2025 WCHCC Board Meeting Minutes</b> | <b>Mr. Shroff</b> |
| <b>G. Approved Committee Meeting Minutes – included on Diligent</b> |                   |

**II. REPORT OF THE PRESIDENT Dr. Lubarsky**

**III. REPORT OF COMMITTEES**

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

- Report of the April 22, 2025 Meeting

**FINANCE COMMITTEE Mr. Tulis**

- Report of the May 7, 2025 Meeting
- Resolution 7
- Resolution 8
- Resolution 9

**EQUITY, INCLUSION AND DIVERSITY COMMITTEE**

**Ms. Mitchell**

- **Report of the March 25, 2025 Meeting**

**PATIENT EXPERIENCE AND TECHNOLOGY COMMITTEE**

**Mr. Rosenblut**

- **Report of the April 8, 2025 Meeting**

**QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the April 4, 2025 Meeting**

**IV. NEW BUSINESS**

**V. OLD BUSINESS**

**VI. ADJOURNMENT**