

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: March 3, 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 February 3, 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

FINANCE COMMITTEE **Mr. Tulis**

- Report of March 3, 2021 Meeting

STRATEGIC PLANNING COMMITTEE **Mr. Shroff**

- Report of the February 25, 2021 Meeting
- Vote to Approve Mission Statement and 2021 Performance Goals

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the February 5, 2021 Meeting**

V. NEW BUSINESS

Mr. Shroff

**Vote to appoint Barbara Hart to the Westchester Medical Center
Foundation Board**

VI. OLD BUSINESS

VII. ADJOURNMENT