

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: MARCH 5, 2025

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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| A. Roll Call | Ms. Soares |
| B. Report of the Medical Executive Committee Chair <ul style="list-style-type: none">• Recommendation to Approve Medical Staff Appointments | Dr. Altman |
| C. Executive Session | Mr. Shroff |
| E. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| F. Approval of the February 5, 2025 WCHCC Board Meeting Minutes | Mr. Shroff |
| G. Approved Committee Meeting Minutes – included on Diligent | |

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

III. REPORT OF COMMITTEES

FINANCE COMMITTEE **Mr. Tulis**

- Report of the March 5, 2025 Meeting

QUALITY COMMITTEE **Ms. Gevertz**

- Report of the February 7, 2025 Meeting
- Acceptance of the 2024 Annual Evaluation of the Environment of Care Plans and the Approval of the 2025 Management Plans for the Environment of Care

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- **Approval of the 2025 PI and Safety Plan**
- **Approval of the 2025 Organizational Priorities**

IV. NEW BUSINESS

V. OLD BUSINESS

VI. ADJOURNMENT