

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: June 2, 2021

TIME: 6:00 P.M. EXECUTIVE SESSION

7:00 P.M. PUBLIC SESSION

PLACE: EXECUTIVE BOARD ROOM

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|---------------------------------------------------------------------|----------------------|
| I. CALL TO ORDER | Mr. Hochberg |
| A. Roll Call | Ms. Fernandez |
| B. Executive Session | Mr. Hochberg |
| C. Report of the Chair/Additions to the Agenda | Mr. Hochberg |
| • Approval of the May 5, 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 June 2, 2021 Meeting | |
| • Dell Financial Services Lease | |

06/02/2021

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QUALITY COMMITTEE

Ms. Gevertz

- **Report of the May 7, 2021 Meeting**

V. NEW BUSINESS

Westchester Medical Center Foundation

Mr. Shroff

- **Naming Resolution:**
 - **Resolution 4 – The Esmond Nissim Interventional Pediatric Neurology and Neurosurgery Program at the Maria Fareri Children’s Hospital**

VI. OLD BUSINESS

VII. ADJOURNMENT