

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: JULY 16, 2025

TIME: 6:00 P.M. – PUBLIC SESSION

7:00 P.M. – EXECUTIVE SESSION

**PLACE: EXECUTIVE BOARD ROOM
EXECUTIVE OFFICES
VALHALLA CAMPUS, VALHALLA, NY**

I. CALL TO ORDER

A. Roll Call

Ms. Soares

II. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR

Dr. Altman

- Recommendation to Approve Medical Staff Appointments

III. REPORT OF THE CHAIR

Mr. Shroff

A. Approval of the June 4, 2025 WCHCC Board Meeting Minutes

B. Approved Committee Meeting Minutes – included on Diligent

IV. REPORT OF THE PRESIDENT

Dr. Lubarsky

V. REPORT OF COMMITTEES

A. AUDIT AND CORPORATE COMPLIANCE COMMITTEE

Mr. McCoy

- Report of the July 16, 2025 Meeting

B. EXECUTIVE COMMITTEE

Mr. Shroff

- Report of the June 6 and July 11, 2025 Meetings

C. FINANCE COMMITTEE

Mr. Tulis

- **Report of the July 16, 2025 Meeting**
- **Capital Lease – PNC Bank**
- **Capital Lease – Dell Financial Services**
- **Resolution 17 – Bonds**
- **Resolution 18 – Bonds - Charity Guarantee**
- **Resolution 19 – TD Bank**
- **Resolution 20 – Foundation**

D. QUALITY COMMITTEE

Ms. Gevertz

- **Report of the June 6, 2025 Meeting**

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT