

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: July 14, 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 June 2, 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 July 14, 2021 Meeting | |
| QUALITY COMMITTEE | Ms. Gevertz |
| • Report of the June 4, 2021 Meeting | |

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V. NEW BUSINESS

Mr. Israel

- **Resolution 5 – Dr. Dutta Naming**

VI. OLD BUSINESS

VII. ADJOURNMENT