

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE:** February 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**

- |   |                      |
|---|----------------------|
| <b>A. Roll Call</b>   | <b>Ms. Fernandez</b> |
| <b>B. Executive Session</b>   | <b>Mr. Hochberg</b>  |
| <b>C. Report of the Chair/Additions to the Agenda</b>               | <b>Mr. Hochberg</b>  |
| • Approval of the January 6, 2021 WCHCC Board Meeting Minutes       |                      |
| <b>D. Approved Committee Meeting Minutes – included on Diligent</b> |                      |

**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**

**AUDIT AND CORPORATE COMPLIANCE COMMITTEE** **Mr. Heimerdinger**

- Report of the January 15, 2021 Meeting

**FINANCE COMMITTEE** **Mr. Tulis**

- Report of February 3, 2021 Meeting

**QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the January 8, 2021 Meeting**

**V. NEW BUSINESS**

**VI. OLD BUSINESS**

**VII. ADJOURNMENT**