

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE: APRIL 2, 2025**

**TIME: 6:00 P.M. – RECEPTION FOR HERMAN GEIST’S 100<sup>TH</sup> BIRTHDAY**

**6:30 P.M. – EXECUTIVE SESSION**

**7:00 P.M. – PUBLIC SESSION**

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

**I. CALL TO ORDER**

- |   |                   |
|---|-------------------|
| <b>A. Roll Call</b>   | <b>Ms. Soares</b> |
| <b>B. Report of the Medical Executive Committee Chair</b>           | <b>Dr. Altman</b> |
| • <b>Recommendation to Approve Medical Staff Appointments</b>       |                   |
| <b>C. Executive Session</b>   | <b>Mr. Shroff</b> |
| <b>E. Report of the Chair/Additions to the Agenda</b>               | <b>Mr. Shroff</b> |
| <b>F. Approval of the March 5, 2025 WCHCC Board Meeting Minutes</b> | <b>Mr. Shroff</b> |
| <b>G. Approved Committee Meeting Minutes – included on Diligent</b> |                   |

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

**III. REPORT OF COMMITTEES**

**COMBINED EXECUTIVE AND AUDIT COMMITTEES **Mr. Shroff****

- **Report of the March 28, 2025 Meeting**

**COMBINED AUDIT AND FINANCE COMMITTEES **Mr. McCoy/Mr. Quintero****

- **Report of the April 2, 2025 Meeting**

**QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the March 7, 2025 Meeting**

**IV. NEW BUSINESS**

**Mr. Shroff**

- **Resolution 6 – Herman Geist**

**V. OLD BUSINESS**

**VI. ADJOURNMENT**