

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

February 7, 2018

6:30 P.M.

EXECUTIVE BOARD ROOM

EXECUTIVE OFFICES

VOTING MEMBERS PRESENT: Orlando Adamson, M.D., William Frishman, M.D., Renee Garrick, M.D., Mitchell Hochberg, Alfredo Quintero, Mark Tulis

NON-VOTING MEMBERS PRESENT: Michael Israel, James Vodola, Richard Wishnie

VOTING MEMBERS EXCUSED: Herman Geist, Susan Gevertz, John Heimerdinger, Patrick McCoy, Zubeen Shroff, Michael Staib

NON-VOTING MEMBERS EXCUSED: Nany Hayworth, M.D.

**STAFF PRESENT: Julie Switzer, EVP, Chief Legal Officer and General Counsel
Gary Brudnicki, COO, CFO, WMCHealth Network
Kara Bennorth, EVP, Corporate Communications and Fund Development
Anthony Costello, SVP, Professional & Support Services**

PHYSICIANS PRESENT: Dr. Gewitz

PUBLIC: Matthew Wecksell, M.D. - Anesthesia

CALL TO ORDER

The February 7, 2018, meeting of the Westchester County Health Care Corporation Board of Directors was called to order at 6:30 p.m. A quorum was not present.

VOTING MEMBERS PRESENT

Orlando Adamson, M.D.	Mitchell Hochberg
William Frishman, M.D.	Alfredo Quintero
Renee Garrick, M.D.	Mark Tulis

VOTING MEMBERS EXCUSED

Herman Geist
Susan Gevertz
John Heimerdinger
Patrick McCoy
Zubeen Shroff
Michael Staib

NON-VOTING MEMBERS PRESENT

Michael Israel
James Vodola
Richard Wishnie

NON-VOTING MEMBERS EXCUSED

Nan Hayworth, M.D.

REPORT OF THE CHAIR/ADDITIONS TO THE AGENDA

THERE WAS NOT A MOTION TO APPROVE THE MINUTES FROM THE JANUARY 3, 2018, MEETING OF THE BOARD, DUE TO A LACK OF A QUORUM DUE TO THE WEATHER. THE MINUTES WILL BE VOTED ON AT THE MARCH 7, 2018 BOARD MEETING.

REPORT OF THE PRESIDENT OF THE MEDICAL STAFF

Dr. Frishman provided the report of the President of the Medical Staff. He presented a credentialing packet (dated February 6, 2018, and attached to these minutes) containing information on Credentialing Appointments, FPPE's, Category of Staff Change and Additional Privileges to the Board for its approval.

The Executive Committee will meet to approve recommendations for appointments, FPPE's, Category of Staff Change and Additional Privileges at the conclusion of the Board meeting.

REPORT OF THE PRESIDENT

Ms. Bennorth informed the Board that ShopRite stores in the lower Hudson Valley will open a three week Point of Sale Campaign on February 18th.

Ms. Bennorth informed the Board that the IHOP Campaign is now open and running through February 27th, which is National Pancake Day.

Ms. Bennorth reminded the Board that Friday evening is WMC's Girls Night Out ("GNO") at the Westchester Marriot. She stated that three hundred and seventy women are registered to date. Ms. Bennorth informed the Board that MidHudson Regional Hospital ("MHRH") will be holding its first GNO on March 1st. She stated both events will benefit Westchester Heart & Vascular.

Ms. Bennorth informed the Board that the Network held two conferences last month, a Cardiology Nursing Conference at WMC with over two hundred participants; and an Opioid Conference at Good Samaritan Hospital sponsored by the Goldberg family with one hundred forty participants.

Ms. Bennorth informed the Board that three hundred employees on the Valhalla campus are undergoing leadership training under the Advancing Vitals Campaign. She stated MHRH will be holding its Vital Values blueprint planning session on February 13th and 14th.

Dr. Garrick advised the Board that Richard Boothman, JD, presented Locked on the Mission: Building Accountability through the Michigan Model, in the Third Annual Michel Safety and Quality Lecture series.

Dr. Garrick informed the Board that WMC achieved Level I Trauma Certification for both adults and pediatrics, and MHRH achieved Level II Certification.

Dr. Garrick informed the Board the WMC received preliminary approval from the ACGME to become sponsors of the Fellowship and Residency programs.

Dr. Gewitz informed the Board that next month he will present a video on introducing Child Patient Safety and tips on how to interact with staff, which was funded by the Torch Foundation.

Dr. Gewitz informed the Board that the Maria Fareri Children's Hospital ("MFCH") received a grant from the Bright Beginnings Foundation for state of the art cooling systems for its NICU.

Dr. Gewitz informed the Board that Dr. Zucker, New York State Commissioner of Health, will be at WMC on February 28th to give a presentation on Germs that are Resistant to Antibacterial Treatments and their impact on New York State hospitals and health.

Mr. Israel advised the Board that both the federal House and Senate Bills currently being debated contain language for reinstatement of the Disproportionate Share Hospital ("DSH") Program for another two years.

REPORT OF COMMITTEES

FINANCE COMMITTEE

Mr. Brudnicki stated that the Committee met just prior to the Board meeting. He stated that the Finance Committee reviewed the draft financial statements for 2017.

Mr. Brudnicki informed the Board that WMC finished the year with a positive cash position of \$142 million, less than the budgeted \$177 million, due to the absence of the DSH payment. He stated that the bottom line will reflect a profit of \$5 million before the DSH revenues of \$38 million are taken away, resulting in a loss of \$32.5 million for 2017.

Mr. Brudnicki informed the Board that the census numbers year over year were pretty good, with shortfalls in medicine and pediatrics. He stated that WMC has been relatively full over the past ninety days, especially the MFCH.

Mr. Brudnicki informed the Board that the Network's audits are underway and will be completed and presented to the respective Boards in April, 2018.

QUALITY COMMITTEE

Dr. Garrick stated that the Committee met on January 18, 2018.

Dr. Garrick advised the Board that she gave a report to the Committee on the Quality and Safety Council meeting of December 14, 2017. She stated that she highlighted reports from the Emergency Department, Blood Bank, Neurosurgery, ENT, QA/PI reports from BHC, Hyperbarics and the Transfer Center.

Dr. Garrick informed the Board that the Committee received a presentation from Service Excellence. She noted that HCAHPS sustained improvement since 2014; the challenge remains in the area of communication. Dr. Garrick informed the Board that the Care Giver Center had nearly three thousand visits in its first year.

Dr. Garrick informed the Board that the Committee received a presentation on the Anesthesia Department from Dr. Cooley. She stated that he discussed the Department's quality activity and presented Dashboard data.

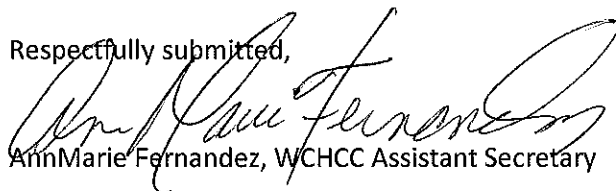
NEW BUSINESS

There was no new business.

ADJOURNMENT

MR. HOCHBERG ASKED FOR A MOTION TO ADJOURN THE FEBRUARY 7, 2018, MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION BOARD OF DIRECTORS. MR. QUINTERO MOTIONED, SECONDED BY DR. ADAMSON. THE MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,



AnnMarie Fernandez, WCHCC Assistant Secretary