

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: **October 9, 2024**

TIME: **6:00 P.M. – EXECUTIVE SESSION**

7:00 P.M. – PUBLIC SESSION

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

I. CALL TO ORDER

- | | |
|--|-------------------|
| A. Roll Call | Ms. Soares |
| B. Report of the Medical Executive Committee Chair | Dr. Altman |
| • Recommendation to Approve Medical Staff Appointments | |
| C. Executive Session | Mr. Shroff |
| D. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| E. Approval of the September 4, 2024, WCHCC Board Meeting Minutes | Mr. Shroff |
| F. Approved Committee Meeting Minutes – included on Diligent | |

II. REPORT OF THE PRESIDENT **Mr. Israel**

III. REPORT OF COMMITTEES

- | | |
|---|------------------|
| AUDIT AND CORPORATE COMPLIANCE COMMITTEE | Mr. McCoy |
| • Report of the October 9, 2024 Meeting | |

- | | |
|--|------------------|
| FINANCE COMMITTEE | Mr. Tulis |
| • Report of the October 9, 2024 Meeting | |

- **Lease – Dell Finance - Storage Server Hardware**
- **Microsoft Enterprise Software Renewal**

10/09/2024

Page 2

PATIENT EXPERIENCE AND TECHNOLOGY COMMITTEE

Mr. Rosenblut

- **Report of the September 6, 2024 Meeting**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the September 6, 2024 Meeting**

IV. NEW BUSINESS

Mr. Librandi

- **Resolution 8 – Naming Rights Policy**
- **Resolution 9 – Charity Management Agreement**

V. OLD BUSINESS

VI. ADJOURNMENT