

WESTCHESTER COUNTY HEALTH CARE CORPORATION

ANNUAL BOARD OF DIRECTORS MEETING

AGENDA

DATE: NOVEMBER 6, 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

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| A. Roll Call | Ms. Soares |
| B. Report of the Medical Executive Committee Chair <ul style="list-style-type: none">• Recommendation to Approve Medical Staff Appointments | Dr. Altman |
| C. Executive Session | Mr. Shroff |
| D. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| E. Approval of the October 9, 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

EQUITY, INCLUSION AND DIVERSITY COMMITTEE **Ms. Mitchell**

- Report of the October 30, 2024 Meeting

FINANCE COMMITTEE **Mr. Tulis**

- Report of the November 6, 2024 Meeting

GOVERNANCE AND NOMINATING COMMITTEE

Ms. Watson

- **Report of the November 5, 2024 Meeting**
 - **Re-Appoint Michael Israel, Thomas Collins, and Jamal Mahdavian to the HealthAlliance Board for a three year term;**
 - **Appoint Chris Librandi to the HealthAlliance Board for a 3 year term; and**
 - **Appoint Barbara Kukowski and Elissa Chessari to the MidHudson Valley Early Education Center Board for a three year term**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the October 11, 2024 Meeting**

IV. NEW BUSINESS

Mr. Librandi

- **Vote to approve changes to the HealthAlliance Bylaws**

V. OLD BUSINESS

VI. ADJOURNMENT