

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: JANUARY 8, 2025

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. Annual Performance Mission Statements | Mr. Ratner |
| D. Executive Session | Mr. Shroff |
| E. Report of the Chair/Additions to the Agenda | Mr. Shroff |
| F. Approval of the December 4, 2024, WCHCC Board Meeting Minutes | Mr. Shroff |
| G. Approved Committee Meeting Minutes – included on Diligent | |

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

III. REPORT OF COMMITTEES

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| AUDIT AND CORPORATE COMPLIANCE COMMITTEE <ul style="list-style-type: none">• Report of the January 8, 2025 Meeting | Mr. McCoy |
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| FINANCE COMMITTEE <ul style="list-style-type: none">• Report of the January 8, 2025 Meeting• Resolution 1 | Mr. Tulis |
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- **Vote to Approve Capital Lease**

QUALITY COMMITTEE

Ms. Gevertz

- **Report of the December 6, 2024 Meeting**
- **Vote to Approve the 2025 Draft Reporting Calendar**

IV. NEW BUSINESS

- **Resolution 2 – Naming**
- **Resolution 3 – Dr. Gewitz**

Mr. Librandi

Mr. Israel

V. OLD BUSINESS

VI. ADJOURNMENT