

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: FEBRUARY 5, 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. Executive Session | Mr. Hochberg |
| E. Report of the Chair/Additions to the Agenda | Mr. Hochberg |
| F. Approval of the January 8, 2025 WCHCC Board Meeting Minutes | Mr. Hochberg |
| G. Approved Committee Meeting Minutes – included on Diligent | |

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

III. REPORT OF COMMITTEES

FINANCE COMMITTEE **Mr. Tulis**

- Report of the February 5, 2025 Meeting**
- Resolution 4 – Signing Authority**
- Vote on Capital Lease – Karl Storz Endoscopy**

QUALITY COMMITTEE **Ms. Gevertz**

- Report of the January 10, 2025 Meeting**

IV. NEW BUSINESS

Mr. Librandi

- **Westchester Medical Center Foundation:**
 - **Resolution 4 – February 2025 Namings**
 - **Vote to Re-appoint the WMCF Board Members for a three year term – see list**
 - **Vote to Appoint Susan Gevertz, Richard Wishnie, Michael Israel, Michael Gewitz and Adam Russin as voting Board members for a three year term**
- **Vote to Appoint David Lubarsky, M.D., to the HealthAlliance Board for a three year term**
- **Vote to Appoint Kirk Imperati and Raymond Houston to the MHRH Board of Visitors**

V. OLD BUSINESS

VI. ADJOURNMENT