

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: May 1, 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 April 3, 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

FINANCE COMMITTEE **Mr. Tulis**

- Report of the May 1, 2024 Meeting
- Resolution 5 – Kroll Agreement
- Capital Lease - Huntington Financing Group

GOVERNANCE AND NOMINATING COMMITTEE

Ms. Watson

- **Report of the April 1, 2024 and April 25, 2024 Meetings**

PATIENT EXPERIENCE AND TECHNOLOGY COMMITTEE

Mr. Rosenblut

- **Report of the April 9, 2024 Meeting**

QUALITY COMMITTEE

Dr. Garrick

- **Report of the April 5, 2024 Meeting**

IV. NEW BUSINESS

V. OLD BUSINESS

VI. ADJOURNMENT