

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE:** January 8, 2020

**TIME:** 6:00 P.M. to 7:00 P.M. EXECUTIVE SESSION

7:00 P.M. – PUBLIC SESSION

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

**I. CALL TO ORDER**

- |   |                      |
|---|----------------------|
| <b>A. Roll Call</b>   | <b>Ms. Fernandez</b> |
| <b>B. Executive Session</b>   | <b>Mr. Hochberg</b>  |
| <b>C. Report of the Chair/Additions to the Agenda</b>               | <b>Mr. Hochberg</b>  |
| • Approval of the December 4, 2019 WCHCC Board Meeting Minutes      |                      |
| <b>D. Approved Committee Meeting Minutes – included on Diligent</b> |                      |

**II. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR** **Dr. Zelazny**

- Recommendation to Approve Medical Staff Appointments

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

**IV. REPORT OF COMMITTEES**

**QUALITY COMMITTEE** **Ms. Gevertz**

- Report of the December 6, 2019 Meeting

**V. NEW BUSINESS**

**Westchester Medical Center Foundation**

**Mr. Shroff**

- **Vote to Appoint 2 new Directors to the WMCF Board**
- **Naming Resolutions:**
  - **Resolution 1 – Jaffe**
  - **Resolution 2 – Russin**
  - **Resolution 3 – Schoenberg**
  - **Resolution 4 – PCBS**
  - **Resolution 5 – Schwartz**
  - **Resolution 6 - Cermele**

**VI. OLD BUSINESS**

**VII. ADJOURNMENT**