

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: October 6, 2021

TIME: 6:00 P.M. EXECUTIVE SESSION

7:00 P.M. PUBLIC SESSION

PLACE: EXECUTIVE BOARD ROOM

- | | |
|---|----------------------|
| I. CALL TO ORDER | Mr. Hochberg |
| A. Roll Call | Ms. Fernandez |
| B. Executive Session | Mr. Hochberg |
| C. Report of the Chair/Additions to the Agenda | Mr. Hochberg |
| • Approval of the September 9, 2021 WCHCC Board Meeting Minutes | |
| D. Approved Committee Meeting Minutes – included on Diligent | |
| II. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR | Dr. Frishman |
| • Recommendation to Approve Medical Staff Appointments | |
| III. REPORT OF THE PRESIDENT | Mr. Israel |
| IV. REPORT OF COMMITTEES | |
| FINANCE COMMITTEE | Mr. Tulis |
| • Report of October 6, 2021 Meeting | |
| • Resolution 8 – TD Lease | |

10/06/2021

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QUALITY COMMITTEE

Ms. Gevertz

- **Report of the September 10, 2021 Meeting**

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT