

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: SEPTEMBER 3, 2025

TIME: 5:00 P.M. – PUBLIC SESSION

6:00 P.M. – EXECUTIVE SESSION

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

I. CALL TO ORDER

A. Roll Call Ms. Soares

II. REPORT OF THE MEDICAL EXECUTIVE COMMITTEE CHAIR Dr. Altman
• Recommendation to Approve Medical Staff Appointments

III. REPORT OF THE CHAIR Mr. Shroff

A. Approval of the July 16, 2025 WCHCC Board Meeting Minutes

B. Approved Committee Meeting Minutes – included on Diligent

IV. REPORT OF THE PRESIDENT Dr. Lubarsky

V. REPORT OF COMMITTEES

A. EXECUTIVE COMMITTEE Mr. Shroff

- Report of the August 29, 2025 Meeting

B. FINANCE COMMITTEE Mr. Quintero

- Report of the August 28, 2025 Meeting

C. QUALITY COMMITTEE

Ms. Gevertz

- **Report of the July 18, 2025 Meeting**

VI. NEW BUSINESS

Ms. White

- **Resolution 21 - Scenic Landscaping, Inc.**

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

In accordance with the Open Meetings Law, the public session of this meeting is broadcasted. It is prohibited to photograph, broadcast, webcast or record any other portion of this meeting.