

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: OCTOBER 8, 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 September 3, 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 October 3, 2025 Meeting

B. FINANCE COMMITTEE **Mr. Quintero**

- Report of the September 25, 2025 Meeting

C. PATIENT EXPERIENCE AND TECHNOLOGY COMMITTEE

Mr. Rosenblut

- **Report of the September 11, 2025 Meeting**

D. PERSONNEL AND COMPENSATION COMMITTEE

Mr. Hochberg

- **Report of the October 6, 2025 Meeting**

E. QUALITY COMMITTEE

Mr. Shroff

- **Report of the September 5, 2025 Meeting**

VI. NEW BUSINESS

- **Vote – WCHCC Bylaw Revisions**

Ms. White

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT