

WESTCHESTER COUNTY HEALTH CARE CORPORATION

ANNUAL BOARD OF DIRECTORS MEETING

AGENDA

DATE: NOVEMBER 5, 2025

TIME: 4:00 P.M. – PUBLIC SESSION

5:00 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 October 8, 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 31, 2025 Meeting

B. FINANCE COMMITTEE Mr. Tulis

- Report of the October 30, 2025 Meeting

C. GOVERNANCE COMMITTEE

Ms. Watson

- **Report of the October 23, 2025 Meeting**
- **Board Officer Voting Slate**

D. QUALITY COMMITTEE

Ms. Gevertz

- **Report of the October 10, 2025 Meeting**

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT