

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: DECEMBER 3, 2025

TIME: 5:00 P.M. – PUBLIC 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. Prabhakaran

- **Recommendation to Approve Medical Staff Appointments**

III. REPORT OF THE CHAIR

Mr. Shroff

A. Approval of the November 5, 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. FINANCE COMMITTEE

Mr. Quintero

- **Report of the December 2, 2025 Meeting**

I. EXECUTIVE SESSION

- **Resolution 24 – Press Ganey**
- **Resolution 25 – Hospital Integration**
- **Resolution 26 – IT Contract**

J. QUALITY COMMITTEE

Ms. Gevertz

- **Report of the November 7, 2025 Meeting**

VI. NEW BUSINESS

Ms. White

- **Vote on WCHCC Bylaw Revisions**

VII. OLD BUSINESS

Ms. White

- **Resolution 23 - LHCSA**

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT