

# **WESTCHESTER COUNTY HEALTH CARE CORPORATION**

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**DATE:** JANUARY 7, 2026

**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. Altman**

- Recommendation to Approve Medical Staff Appointments

#### **III. REPORT OF THE CHAIR Mr. Shroff**

A. Approval of the December 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. AUDIT AND CORPORATE COMPLIANCE COMMITTEE Mr. Tulis**

- Report of the January 7, 2026 Meeting

##### **B. FINANCE COMMITTEE Mr. Quintero**

- Report of the January 6, 2026 Meeting

**C. EXECUTIVE COMMITTEE**

**Mr. Shroff**

- **Report of the January 2, 2026 Meeting**

**D. QUALITY COMMITTEE**

**Ms. Gevertz**

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

**VI. NEW BUSINESS**

**Ms. White**

- **Resolution 1 - Westchester Medical Center Foundation Namings**

**VII. OLD BUSINESS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**