

**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**