

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**DATE: FEBRUARY 4, 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 January 7, 2026 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 January 30, 2026 Meeting**

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

- **Report of the January 29, 2026 Meeting**
- **Vote to Approve 2026 Budget**

**C. PEOPLE, CULTURE AND COMPENSATION COMMITTEE**

**Dr. St. Rose**

- **Report of the January 28, 2026 Meeting**
- **Approval of two HR Policies**

**D. QUALITY COMMITTEE**

**Ms. Gevertz**

- **Report of the January 9, 2026 and January 30, 2026 Meetings**
- **Vote to Approve the 2026 Reporting Calendar**
- **Vote to Accept the 2025 Environment of Care Evaluations and Approve the 2026 Environment of Care Plans**
- **Vote to Approve the 2026-2027 PI and Safety Plan**
- **Vote to Approve the 2026 Organizational Priorities**

**VI. NEW BUSINESS**

**Ms. White**

- **Westchester Medical Center Foundation Board Trustee Reappointments**
- **Vote to Approve the 2026 Mission Statement Goals**

**VII. OLD BUSINESS**

**Ms. White**

- **Board Survey Reminder**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**