

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: MARCH 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. Baldwin

II. CONSENT AGENDA

The following items are presented for approval on a consent basis. By voting in favor of the Consent Agenda, each Director represents that they have reviewed the materials provided and have sufficient information to make an informed decision.

Mr. Shroff

A. Minutes of the February 4, 2026, WCHCC Board Meeting

B. Medical Staff Appointments as recommended by the Medical Executive Committee

III. REPORT OF THE CHAIR

Mr. Shroff

IV. REPORT OF THE PRESIDENT

Dr. Lubarsky

V. REPORT OF COMMITTEES

A. EXECUTIVE COMMITTEE

• Report of the February 13, 2026 Meeting

Mr. Hochberg

• Report of the February 27, 2026 Meeting

Mr. Shroff

B. FINANCE COMMITTEE

Mr. Quintero

- **Report of the March 3, 2026 Meeting**

C. PEOPLE, CULTURE AND COMPENSATION COMMITTEE

Dr. St. Rose

- **Report of the February 27, 2026 Meeting**

D. QUALITY COMMITTEE

Ms. Gevertz

- **Report of the February 27, 2026 Meeting**

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT