

WESTCHESTER COUNTY HEALTH CARE CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

DATE: APRIL 8, 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. Walsh

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 March 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 Mr. Shroff

- Report of the April 6, 2026, Meeting**

B. FINANCE COMMITTEE Mr. Quintero

- Report of the March 30, 2026, Meeting**

VI. NEW BUSINESS

Ms. White

- **Resolution 2 – Patrick J. McCoy**
- **Resolution 3 – MHRH Level II Trauma Support**
- **Resolution 4 – WMCF Namings March 2026**
- **Vote to Appoint Allison Spear to the MHRH Board of Visitors**

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT