

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**FINANCE COMMITTEE MEETING**

**July 20, 2022**

**5:00 P.M.**

**FINANCE COMMITTEE MEMBERS PRESENT:**

**Mr. Tulis  
Mr. Shroff  
Mr. Hochberg  
Mr. McCoy  
Mr. Quintero  
Mr. Rosenblut  
Mr. Israel**

**BOARD MEMBERS PRESENT:**

**Ms. Gevertz  
Mr. Rogowsky  
Dr. Adamson  
Mr. Heimerdinger  
Mr. Geist  
Dr. Frishman  
Ms. Mitchell  
Mr. Flannery  
Mr. Wishnie**

**STAFF PRESENT:**

**Mr. Brudnicki  
Ms. Switzer  
Mr. Fersko – via WebEx  
Mr. Ingber  
Dr. Chasin  
Dr. Leahy  
Dr. Doyle  
Mr. Morgan  
Mr. Ratner  
Mr. Palovick  
Ms. Campbell  
Ms. Fernandez**

The July 20, 2022 meeting of the Westchester County Health Care Corporation Finance Committee was called to order at 5:00 p.m. by Mr. Tulis, Chair, Finance Committee. A quorum was present.

Minutes of June 1, 2022

MR. TULIS ASKED FOR A MOTION TO APPROVE THE JUNE 1, 2022 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. HOCHBERG MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

Capital Lease

Mr. Morgan presented the following capital lease to the Committee:

Dell Financial Services	Hardware and Software for Dell Storage Infrastructure at Valhalla and MHRH	\$2,931,858	60 months
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MR. TULIS ASKED FOR A MOTION TO RECOMMEND APPROVAL OF THE DELL FINANCIAL SERVICES CAPITAL LEASE TO THE BOARD FOR ITS APPROVAL. MR. ROSENBLUT MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

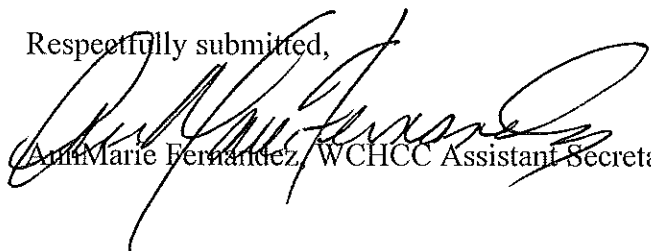
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING, MR. SHROFF MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY MR. TULIS, SECONDED BY MR. HOCHBERG, TO MOVE OUT OF EXECUTIVE SESSION. THE MOTION CARRIED UNANIMOUSLY.

Adjournment

THE MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE ADJOURNED AT 6:00 P.M.

Respectfully submitted,



Ann Marie Fernandez, WCHCC Assistant Secretary