

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

OCTOBER 12, 2022

5:00 P.M.

EXECUTIVE BOARD ROOM

COMMITTEE MEMBERS PRESENT: Mr. Shroff
Mr. Hochberg
Mr. Quintero
Mr. McCoy
Mr. Rosenblut
Mr. Israel

COMMITTEE MEMBERS EXCUSED: Mr. Tulis

BOARD MEMBERS PRESENT: Ms. Gevertz
Mr. Wishnie
Dr. Frishman
Mr. Heimerdinger
Mr. Geist
Ms. Watson
Mr. Flannery
Ms. Mitchell

STAFF PRESENT: Mr. Brudnicki
Mr. Fersko – via WebEx
Mr. Costello
Ms. Campbell
Mr. Palovick
Mr. Ratner
Mr. Morgan
Dr. Leahy
Dr. Chasin

The October 12, 2022 meeting of the Westchester County Health Care Corporation Finance Committee was called to order at 5:00 p.m. by Mr. Shroff, Acting Chair. A quorum was present.

Minutes of September 7, 2022 Finance Committee Meeting

MR. SHROFF ASKED FOR A MOTION TO APPROVE THE SEPTEMBER 7, 2022 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. HOCHBERG MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

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

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

Adjournment

THE MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE ADJOURNED AT 5:53 P.M.

Respectfully submitted,


AnnMarie Fernandez, WCHCC Assistant Secretary