

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

JANUARY 4, 2023

5:00 P.M.

EXECUTIVE BOARD ROOM

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

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

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

The January 4, 2023 meeting of the Westchester County Health Care Corporation Finance Committee was called to order at 5:00 p.m. by Mr. Tulis, Chair. A quorum was present.

Minutes of December 7, 2022 Finance Committee Meeting

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

Executive Session

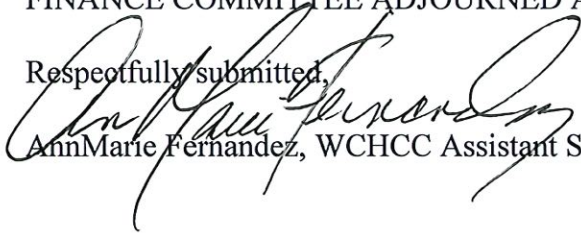
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. MR. HOCHBERG MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY MR. TULIS, 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 5:50 P.M.

Respectfully submitted,



AnnMarie Fernandez, WCHCC Assistant Secretary