

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**FINANCE COMMITTEE MEETING**

**MARCH 1, 2023**

**5:00 P.M.**

**EXECUTIVE BOARD ROOM**

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

**BOARD MEMBERS PRESENT:** Ms. Gevertz  
Mr. Wishnie  
Dr. Frishman  
Mr. Heimerdinger  
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  
Ms. Deering

The March 1, 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 February 1, 2023 Finance Committee Meeting**

The minutes of the February 1, 2023 Finance Committee meeting are tabled until the April 12, 2023 Committee meeting.

Mr. Morgan presented a Resolution for Insight Investments for a capital lease for various medical, I.T., and other equipment for up to \$15 million. He stated that the lease will be a source of funds for capital, and was included in the 2023 budget.

MR. TULIS ASKED FOR A MOTION TO APPROVE THE RESOLUTION FOR INSIGHT INVESTMENTS FOR A CAPITAL LEASE FOR VARIOUS MEDICAL I.T., AND OTHER EQUIPMENT FOR UP TO \$15 MILLION. MR. ROSENBLUT MOTIONED, SECONDED BY MR. MCCOY. 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. ROSENBLUT MOTIONED, SECONDED BY MR. MCCOY. THE MOTION CARRIED UNANIMOUSLY.

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

**Adjournment**

THE MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE ADJOURNED AT 5:51 P.M.

Respectfully submitted,

  
AnnMarie Fernandez, WCHCC Assistant Secretary