

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

NOVEMBER 1, 2023

5:00 P.M.

EXECUTIVE BOARD ROOM

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

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

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

The November 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 October 4, 2023 Finance Committee Meeting

MR. TULIS ASKED FOR A MOTION TO APPROVE THE OCTOBER 4, 2023, WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. HOCHBERG MOTIONED, SECONDED BY MR. WISHNIE. THE MOTION CARRIED UNANIMOUSLY.

Mr. Morgan presented Resolution 8 to the Committee, authorizing the Corporation to update signatories on certain bank accounts referenced in the Resolution Attachment.

MR. TULIS ASKED FOR A MOTION TO APPROVE RESOLUTION 8, AUTHORIZING THE CORPORATION TO UPDATE SIGNATORIES ON CERTAIN BANK ACCOUNTS REFERENCED IN THE RESOLUTION ATTACHMENT. MR. QUINTERO MOTIONED, SECONDED BY MR. HOCHBERG. 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. 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 5:50 P.M.

Respectfully submitted,


Ann Marie Soares, WCHCC Assistant Secretary