

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

September 9, 2020

5:00 P.M.

Executive Board Room

COMMITTEE MEMBERS PRESENT: Mr. Tulis
Mr. Hochberg
Mr. Wishnie
Mr. McCoy
Mr. Quintero
Dr. Frishman
Mr. Rosenblut
Mr. Israel
Mr. Heimerdinger – Via Webex
Mr. Flannery – Via Webex
Ms. Mitchell – Via Webex
Mr. Geist - Via Webex

COMMITTEE MEMBERS EXCUSED: Mr. Shroff

BOARD MEMBERS PRESENT: Ms. Gevertz – Via Webex

STAFF PRESENT: Ms. Switzer
Mr. Brudnicki
Ms. Ariel
Ms. Bennorth
Mr. Costello
Mr. Fersko
Mr. Ingber
Mr. Morgan
Mr. Palovick
Mr. Ratner
Ms. Fernandez

The September 9, 2020 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 August 12, 2020 Finance Committee Meeting

MR. TULIS ASKED FOR A MOTION TO APPROVE THE AUGUST 12, 2020 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. WISHNIE MOTIONED, SECONDED BY MR. HOCHBERG. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

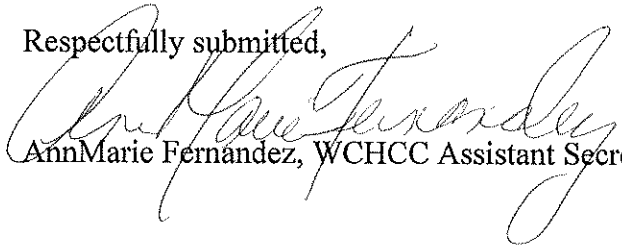
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. DR. FRISHMAN MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

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 5:58 P.M.

Respectfully submitted,



AnnMarie Fernandez, WCHCC Assistant Secretary