

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**FINANCE COMMITTEE MEETING**

**OCTOBER 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. Wishnie  
Mr. Israel

**BOARD MEMBERS PRESENT:** Ms. Gevertz  
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. Ratner  
Mr. Morgan  
Dr. Leahy  
Dr. Chasin

The October 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 September 6, 2023 Finance Committee Meeting**

MR. TULIS ASKED FOR A MOTION TO APPROVE THE SEPTEMBER 6, 2023, WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. HOCHBERG MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

**Executive Session**

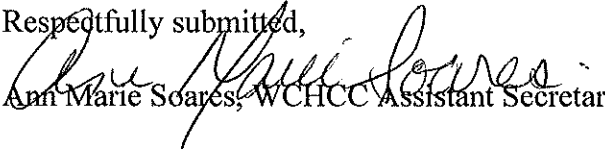
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. MR. HOCHBERG MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY MR. TULIS, SECONDED BY MR. 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,

  
Ann Marie Soares, WCHCC Assistant Secretary