

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

March 2, 2022

5:00 P.M.

VIA WEBEX

FINANCE COMMITTEE MEMBERS PRESENT:

**Mr. Tulis
Mr. Shroff
Mr. Quintero – via Webex
Mr. Rosenblut
Mr. Israel**

BOARD MEMBERS PRESENT:

**Ms. Gevertz – via WebEx
Mr. Rogowsky
Dr. Adamson – via WebEx
Mr. Heimerdinger
Mr. Geist
Dr. Frishman
Ms. Mitchell
Mr. Flannery
Mr. Wishnie**

STAFF PRESENT:

**Mr. Brudnicki
Ms. Switzer
Mr. Fersko
Mr. Ingber
Mr. Costello
Dr. Chasin
Mr. Morgan
Mr. Ratner
Mr. Palovick
Ms. Campbell
Ms. Fernandez**

The March 2, 2022 meeting of the Westchester County Health Care Corporation Finance Committee was called to order at 5:00 p.m. via Webex by Mr. Tulis, Chair, Finance Committee. A quorum was present.

Minutes of February 2, 2022

MR. TULIS ASKED FOR A MOTION TO APPROVE THE FEBRUARY 2, 2022 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. SHROFF MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

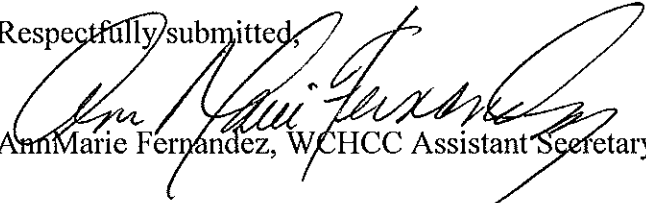
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING, MR. SHROFF MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

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