

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

December 1, 2021

5:00 P.M.

EXECUTIVE BOARD ROOM

FINANCE COMMITTEE MEMBERS PRESENT:

**Mr. Tulis
Mr. Hochberg
Mr. Shroff
Mr. Wishnie
Mr. McCoy
Mr. Geist
Mr. Quintero
Mr. Heimerdinger
Dr. Frishman
Mr. Rosenblut
Mr. Flannery
Mr. Israel**

BOARD MEMBERS PRESENT:

**Ms. Gevertz – Via Webex
Mr. Rogowsky
Dr. Adamson
Ms. Mitchell**

STAFF PRESENT:

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

The December 1, 2021 meeting of the Westchester County Health Care Corporation Finance Committee was called to order at 5:00 p.m. by Mr. Tulis, Chair, Finance Committee. A quorum was present.

Minutes of November 3, 2021

MR. TULIS ASKED FOR A MOTION TO APPROVE THE NOVEMBER 3, 2021 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. SHROFF MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

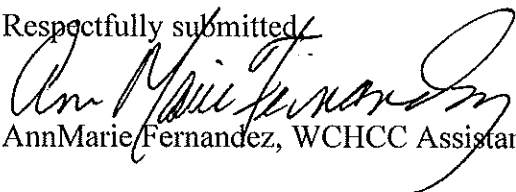
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING, MR. MCCOY MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

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 5:49 P.M.

Respectfully submitted,


AnnMarie Fernandez, WCHCC Assistant Secretary