

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

JULY 14, 2021

5:00 P.M.

EXECUTIVE BOARD ROOM

COMMITTEE MEMBERS PRESENT: Mr. Tulis
Mr. Hochberg
Mr. Shroff
Mr. Wishnie
Mr. Quintero
Mr. McCoy
Dr. Frishman
Mr. Rosenblut
Mr. Geist
Mr. Israel
Mr. Heimerdinger – via Webex

BOARD MEMBERS PRESENT: Mr. Rogowsky
Dr. Adamson
Ms. Gevertz – via Webex

STAFF PRESENT: Ms. Switzer
Mr. Brudnicki
Mr. Fersko – via Webex
Dr. Chasin
Mr. Costello
Ms. Ariel
Ms. Campbell
Mr. Ingber
Ms. Bennorth
Mr. Ratner
Dr. Doyle
Mr. Morgan
Dr. Leahy
Ms. Fernandez

The July 14, 2021 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 June 2, 2021 Finance Committee Meeting

MR. TULIS ASKED FOR A MOTION TO APPROVE THE JUNE 2, 2021 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. SHROFF MOTIONED, SECONDED BY MR. WISHNIE. 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. QUINTERO MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY DR. FRISHMAN, SECONDED BY MR. HOCHBERG, TO MOVE OUT OF EXECUTIVE SESSION. THE MOTION CARRIED UNANIMOUSLY.

Adjournment

THE MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE ADJOURNED AT 5:42 P.M.

Respectfully submitted,


AnnMarie Fernandez, WCHCC Assistant Secretary