

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

October 7, 2020

5:00 P.M.

Executive Board Room

COMMITTEE MEMBERS PRESENT: Mr. Tulis
Mr. Hochberg
Mr. Shroff
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

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 October 7, 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 September 9, 2020 Finance Committee Meeting

MR. TULIS ASKED FOR A MOTION TO APPROVE THE SEPTEMBER 9, 2020 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. HOCHBERG MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

Resolution

Mr. Ratner informed the Committee that WMC's Act Program received new Medicaid funding, as an "add-on" to its Medicaid rate, as of January 1, 2020, and as of April 1, 2020 (the "Funding") for the purpose of increasing the salaries and salary-related fringe benefits of Direct Care, Direct Care Support, and Clinical staff, all as defined by New York State ("NYS") (the "Funding Purpose"). He stated that WMC has used such funding for the Funding Purpose, and the NYS Office of Mental Health requires that the Corporation attest that the Funding is being used, and shall continue to be used, solely for the Funding Purpose.

MR. TULIS ASKED FOR A MOTION TO RECOMMEND APPROVAL OF THE RESOLUTION TO THE BOARD, ATTESTING TO THE FUNDING BEING USED FOR THE FUNDING PURPOSE. MR. ROSENBLUT MOTIONED, SECONDED BY MR. HOCHBERG. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

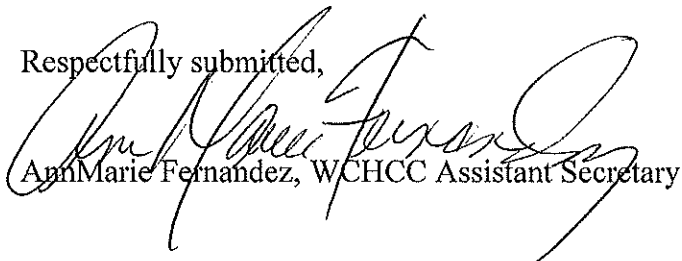
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. DR. FRISHMAN MOTIONED, SECONDED BY MR. MCCOY. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY MR. TULIS, 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 5:45 P.M.

Respectfully submitted,



AnnMarie Fernandez, WCHCC Assistant Secretary