

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**FINANCE COMMITTEE MEETING**

**January 5, 2022**

**5:00 P.M.**

**VIA WEBEX**

**FINANCE COMMITTEE MEMBERS PRESENT:**

**Mr. Tulis  
Mr. Hochberg  
Mr. Shroff  
Mr. McCoy  
Mr. Quintero  
Mr. Rosenblut  
Mr. Israel**

**BOARD MEMBERS PRESENT:**

**Ms. Gevertz  
Mr. Rogowsky  
Dr. Adamson  
Mr. Heimerdinger**

**STAFF PRESENT:**

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

The January 5, 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 December 1, 2021**

MR. TULIS ASKED FOR A MOTION TO APPROVE THE DECEMBER 1, 2021 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. SHROFF MOTIONED, SECONDED BY MR. HOCHBERG. THE MOTION CARRIED UNANIMOUSLY.

**Executive Session**

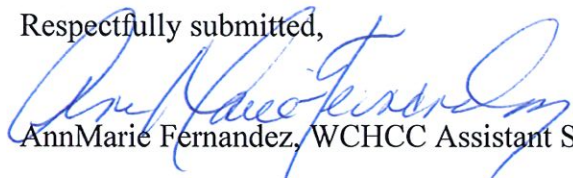
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING, MR. MCCOY MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

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 5:48 P.M.

Respectfully submitted,

  
AnnMarie Fernandez, WCHCC Assistant Secretary