

**WESTCHESTER COUNTY HEALTH CARE CORPORATION**

**FINANCE COMMITTEE MEETING**

**JUNE 1, 2022**

**5:00 P.M.**

**VIA WEBEX**

**FINANCE COMMITTEE MEMBERS PRESENT:**

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

**BOARD MEMBERS PRESENT:**

**Ms. Gevertz  
Mr. Rogowsky  
Mr. Heimerdinger  
Mr. Geist  
Dr. Frishman  
Ms. Mitchell  
Mr. Flannery  
Mr. Wishnie**

**STAFF PRESENT:**

**Mr. Brudnicki  
Ms. Switzer  
Mr. Fersko – via WebEx  
Mr. Ingber  
Mr. Costello  
Dr. Chasin  
Mr. Morgan  
Mr. Ratner  
Ms. Fernandez**

The June 1, 2022 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 May 4, 2022

MR. TULIS ASKED FOR A MOTION TO APPROVE THE MAY 4, 2022 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. SHROFF MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

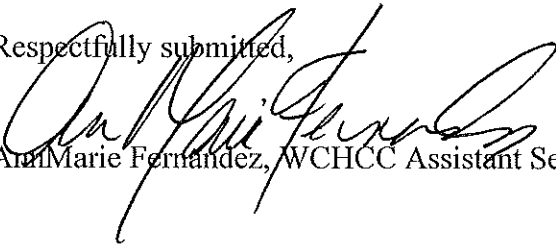
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING, MR. SHROFF MOTIONED, SECONDED BY MR. HOCHBERG. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY MR. TULIS, SECONDED BY MR. ROSENBLUT, TO MOVE OUT OF EXECUTIVE SESSION. THE MOTION CARRIED UNANIMOUSLY.

Adjournment

THE MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE ADJOURNED AT 5:55 P.M.

Respectfully submitted,



Marie Fernandez, WCHCC Assistant Secretary