

**Westchester County Health Care Corporation  
Finance Committee Meeting  
Open Session  
Agenda  
Wednesday January 5, 2022  
5:00 – 6:00 p.m.  
Board Room**

- 1. Minutes of December 1, 2021 Finance Committee Meeting**
- 2. Other Business**
- 3. Executive Session**

**Westchester County Health Care Corporation  
Finance Committee Meeting  
Executive Session  
Agenda  
Wednesday January 5, 2022  
5:00 - 6:00 p.m.  
Board Room**

- 1. Finance Dashboard-November 30, 2021**
- 2. Update on Investment Performance**
- 3. 2022 Capital Budget**
- 4. Disproportionate Share Payment Received December 2021**
- 5. HealthAlliance, Inc. DASNY Loan**
- 6. Hospital Professional Liabilities**