

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

March 3, 2021

5:00 P.M.

Via Webex

COMMITTEE MEMBERS PRESENT: Mr. Tulis
Mr. Hochberg
Mr. Shroff
Mr. Wishnie
Mr. McCoy
Mr. Quintero
Mr. Rosenblut
Mr. Israel
Mr. Heimerdinger
Mr. Flannery
Mr. Geist

BOARD MEMBERS PRESENT: Ms. Gevertz
Mr. Rogowsky

STAFF PRESENT: Ms. Switzer
Mr. Brudnicki
Ms. Ariel
Ms. Bennorth
Mr. Costello
Mr. Fersko
Mr. Ingber
Mr. Morgan
Dr. Chasin
Mr. Palovick
Mr. Ratner
Ms. Fernandez

The March 3, 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 February 3, 2021 Finance Committee Meeting

MR. TULIS ASKED FOR A MOTION TO APPROVE THE FEBRUARY 3, 2021 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. HOCHBERG MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

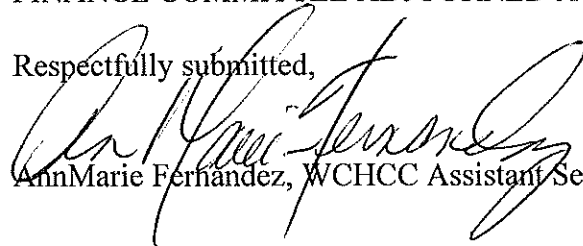
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. MR. WISHNIE MOTIONED, SECONDED BY MR. HEIMERDINGER. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY MR. TULIS, SECONDED BY MR. GEIST, 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 Fernández, WCHCC Assistant Secretary