

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

January 8, 2020

5:00 P.M.

BOARD ANNEX ROOM

EXECUTIVE OFFICES

COMMITTEE MEMBERS PRESENT: Mr. Tulis
Mr. Hochberg
Mr. Shroff
Mr. Heimerdinger
Mr. Wishnie
Mr. McCoy
Mr. Quintero
Mr. Geist
Ms. Mitchell
Mr. Rosenblut
Dr. Frishman
Mr. Israel

BOARD MEMBERS PRESENT: Ms. Gevertz

STAFF PRESENT: Ms. Switzer
Mr. Brudnicki
Mr. Fersko – via phone
Ms. Ariel
Mr. Ingber
Mr. Ratner
Mr. Morgan
Dr. Chasin
Ms. Fernandez

The January 8, 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 December 4, 2019 Finance Committee Meeting

MR. TULIS ASKED FOR A MOTION TO APPROVE THE DECEMBER 4, 2019 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. HOCHBERG MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

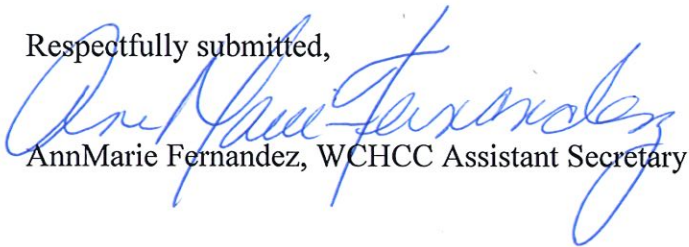
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. MR. HEIMERDINGER MOTIONED, SECONDED BY MR. WISHNIE. THE MOTION CARRIED UNANIMOUSLY.

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

Adjournment

THE MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE ADJOURNED AT 5:58 P.M.

Respectfully submitted,



AnnMarie Fernandez, WCHCC Assistant Secretary