

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

JUNE 2, 2021

5:00 P.M.

EXECUTIVE BOARD ROOM

COMMITTEE MEMBERS PRESENT: Mr. Tulis
Mr. Hochberg
Mr. Shroff
Mr. Wishnie
Mr. Quintero
Mr. McCoy
Dr. Frishman
Mr. Rosenblut
Mr. Israel
Mr. Geist
Mr. Heimerdinger – via Webex

BOARD MEMBERS PRESENT: Mr. Rogowsky
Ms. Gevertz – via Webex

STAFF PRESENT: Ms. Switzer
Mr. Brudnicki
Mr. Fersko – via Webex
Dr. Chasin
Ms. Ariel
Mr. Ingber
Ms. Bennorth
Mr. Palovick
Mr. Ratner
Dr. Doyle
Mr. Morgan
Dr. Leahy
Ms. Fernandez

The June 2, 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 May 5, 2021 Finance Committee Meeting

MR. TULIS ASKED FOR A MOTION TO APPROVE THE MAY 5, 2021 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. HOCHBERG MOTIONED, SECONDED BY MR. MCCOY. THE MOTION CARRIED UNANIMOUSLY.

Dell Financial Services Lease

Mr. Morgan informed the Committee that WMC urgently requires additional storage space for its archive needs, including Cardiology, Radiology and Pathology files. He stated that Dell Financial Services provided the solution with ISILON storage space. The lease is \$855,000 at a cost of \$285,000 a year, for 3 years.

MR. TULIS ASKED FOR A MOTION TO RECOMMEND APPROVAL TO THE BOARD THE DELL FINANCIAL SERVICES LEASE. MR. HOCHBERG MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

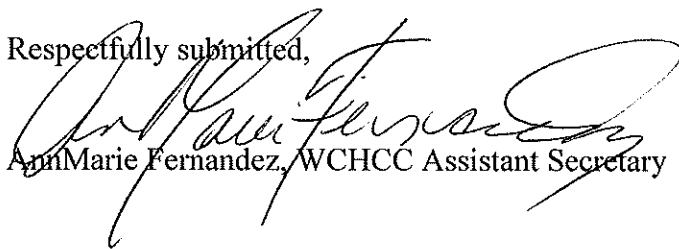
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. MR. QUINTERO MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY DR. FRISHMAN, SECONDED BY MR. MCCOY, TO MOVE OUT OF EXECUTIVE SESSION. THE MOTION CARRIED UNANIMOUSLY.

Adjournment

THE MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE ADJOURNED AT 5:45 P.M.

Respectfully submitted,



AnnMarie Fernandez, WCHCC Assistant Secretary