

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

MARCH 6, 2024

5:00 P.M.

EXECUTIVE BOARD ROOM

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

BOARD MEMBERS PRESENT: Ms. Gevertz
Dr. Frishman
Mr. Heimerdinger
Ms. Watson
Ms. Mitchell
Mr. Rogowsky

STAFF PRESENT: Ms. Switzer
Mr. Fersko – via WebEx
Mr. Costello
Ms. Ariel
Mr. Ratner
Mr. Morgan
Dr. Leahy
Dr. Yezzo
Ms. Soares

The March 6, 2024 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 7, 2024 Finance Committee Meeting

MR. TULIS ASKED FOR A MOTION TO APPROVE THE FEBRUARY 7, 2024 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. ROSENBLUT MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

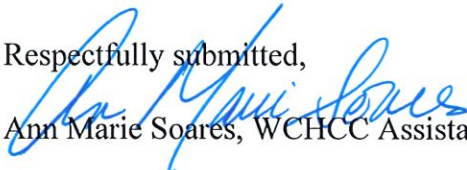
MR. SHROFF ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. MR. ROSENBLUT MOTIONED, SECONDED BY MR. TULIS. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY MR. SHROFF, 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 5:58 P.M.

Respectfully submitted,


Ann Marie Soares, WCHCC Assistant Secretary