

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

June 5, 2024

5:00 P.M.

EXECUTIVE BOARD ROOM

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

BOARD MEMBERS PRESENT: Dr. Frishman
Mr. Heimerdinger
Mr. Geist
Ms. Gevertz
Ms. Watson
Dr. St. Rose
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 June 5, 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 May 1, 2024 Finance Committee Meeting

MR. TULIS ASKED FOR A MOTION TO APPROVE THE MAY 1, 2024 WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE MEETING MINUTES. MR. ROSENBLUT MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

Resolutions

Mr. Morgan presented Resolution 6 to the Board, to authorize a guaranty of the Bon Secours Charity Health System loan from the Dormitory Authority of the State of New York. In addition, he also presented Resolution 7 to the Board, to authorize a guaranty of the HealthAlliance loan from the Dormitory Authority of the State of New York.

A discussion ensued.

MR. TULIS ASKED FOR A MOTION TO RECOMMEND TO THE BOARD, RESOLUTION 6 AND RESOLUTION 7, AUTHORIZING A GUARANTY OF THE BON SECOURS CHARITY HEALTH SYSTEM AND THE HEALTHALLIANCE LOANS FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK. MR. ROSENBLUT MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

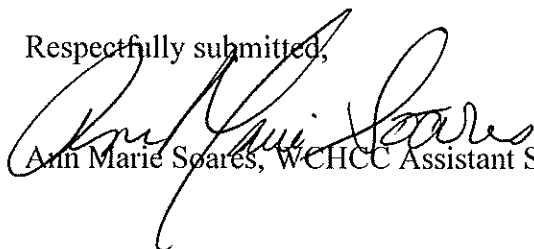
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. MR. QUINTERO MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

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

Adjournment

THE MEETING OF THE WESTCHESTER COUNTY HEALTH CARE CORPORATION FINANCE COMMITTEE ADJOURNED AT 5:51 P.M.

Respectfully submitted,


Ann Marie Soares, WCHCC Assistant Secretary