

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

SEPTEMBER 25, 2025

9:00 A.M.

COMMITTEE MEMBERS PRESENT: Mr. Tulis
Mr. Shroff
Mr. Hochberg
Mr. Rosenblut
Mr. Quintero
Mr. Wishnie
Mr. El-Rayess

COMMITTEE MEMBERS EXCUSED: Mr. McCoy
Dr. Lubarsky

BOARD MEMBERS PRESENT: Ms. Watson
Mr. Rogowsky
Dr. St. Rose
Ms. Gevertz
Dr. Frishman

STAFF PRESENT: Ms. White
Mr. Costello
Mr. Ratner
Mr. Burke
Mr. Morgan
Mr. Bodden
Mr. Pryor
Mr. Perez-Casellas
Mr. Palovick
Mr. Steigman
Ms. Baldwin
Dr. Yezzo
Ms. Soares

The September 25, 2025, meeting of the Westchester County Health Care Corporation Finance Committee was called to order at 9:00 a.m. by Mr. Tulis, Chair. A quorum was present.

MR. TULIS ASKED FOR A MOTION TO APPROVE THE FINANCE COMMITTEE MINUTES OF AUGUST 28, 2025. MR. ROSENBLUT MOTIONED, SECONDED BY MR. SHROFF. THE MOTION CARRIED UNANIMOUSLY.

Capital Leases

Mr. Boden presented the following capital leases to the Committee for its recommendation to the Board:

- Palo Alto Networks – Hardware and software for firewalls across the enterprise - \$2.4 million, at 0% interest over 60 months; and
- Netskope – Cloud based security services (subscription service) that improves our overall security posture with built-in DLP (Data Loss Prevention) capabilities – \$3.3 million, at 0% interest over 60 months.

MR. TULIS ASKED FOR A MOTION TO RECOMMEND THE CAPITAL LEASES FOR PALO ALTO NETWORKS AND NETSKOPE TO THE BOARD OF DIRECTORS FOR ITS APPROVAL. MR. ROSENBLUT MOTIONED, SECONDED BY MR. QUINTERO. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

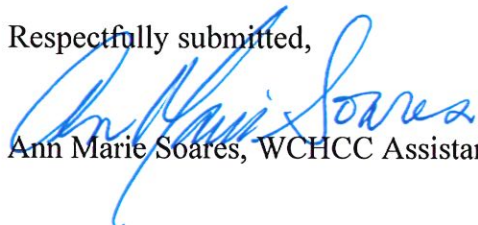
MR. TULIS ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. MR. SHROFF MOTIONED, SECONDED BY MR. WISHNIE. THE MOTION CARRIED UNANIMOUSLY.

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 10:10A.M.

Respectfully submitted,



Ann Marie Soares, WCHCC Assistant Secretary