

WESTCHESTER COUNTY HEALTH CARE CORPORATION

FINANCE COMMITTEE MEETING

JANUARY 6, 2026

4:00 P.M.

VIA ZOOM

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

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

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

The January 6, 2026, meeting of the Westchester County Health Care Corporation Finance Committee was called to order at 4:00 p.m. by Mr. Quintero, Chair. A quorum was present.

MR. QUINTERO ASKED FOR A MOTION TO APPROVE THE FINANCE COMMITTEE MINUTES OF DECEMBER 2, 2025. MR. TULIS MOTIONED, SECONDED BY MR. WISHNIE. THE MOTION CARRIED UNANIMOUSLY.

Executive Session

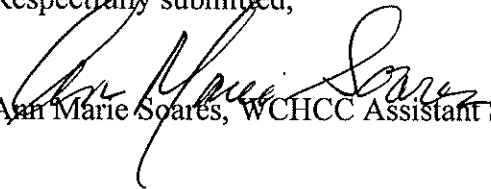
MR. QUINTERO ASKED FOR A MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING FINANCIAL STRATEGIC PLANNING. MR. SHROFF MOTIONED, SECONDED BY MR. ROSENBLUT. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY MR. QUINTERO, 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 5:00 P.M.

Respectfully submitted,


Ann Marie Soares, WCHCC Assistant Secretary