

ACT 88 - 2023

BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee recommends passage of “AN ACT reappointing Richard Wishnie as a voting director to the governing board of the Westchester County Health Care Corporation.”

Your Committee is advised that in January 1997, the State of New York amended the New York State Public Authorities Law (hereinafter “Public Authorities Law”) by adding a new Article 10-C, Title 1, thereby creating the Westchester County Health Care Corporation (hereinafter “WCHCC”). Article 10-C, Section §3303(1)(b), of the Public Authorities Law provides that WCHCC shall be governed by fifteen voting directors, of which eight directors shall be appointed by the governor and seven directors shall be appointed by the legislature of the County of Westchester, subject to the approval by the County Executive. See Public Authorities Law §3303(1)(b).

Your Committee is informed that Richard Wishnie, a member of the WCHCC Board of Directors, is completing a five-year term that expires on April 27, 2023. This ACT will reappoint Mr. Wishnie for a second five-year term to commence on April 28, 2023 and will expire on April 27, 2028.

Mr. Wishnie has outstanding qualifications which make his appointment to the WCHCC Board of Directors most desirable. Mr. Wishnie currently serves as a member of the WCHCC and has proven to be an insightful member of the Board.

Accordingly, your Committee encourages and urges the reappointment of Mr. Wishnie as a voting director of the WCHCC’s Board of Directors. Notably, this is a legislative appointment, which is subject to approval by the County Executive. See Public Health Authorities Law §3303(1)(b).

Finally, as previously indicated, Mr. Wishnie is hereby appointed to a term of five (5) years as a voting Director in accordance with Public Authorities Law 3303(3)(b), the term to commence on April 28, 2023 and to expire on April 27, 2028.

Your Committee, after careful consideration, recommends the adoption of the attached Act appointing Richard Wishnie to the Board of Directors of the WCHCC, subject to approval by the County Executive, for a term to expire on April 27, 2023.

Dated: *MARCH 8*, 2023
White Plains, New York



COMMITTEE ON APPOINTMENTS

ACT NO. 88 – 2023

AN ACT reappointing Richard Wishnie as a voting director to the governing board of the Westchester County Health Care Corporation.

BE IT ENACTED by the County Board of the County of Westchester as follows:

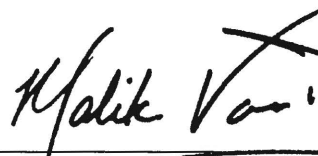
Section 1. Pursuant to Article 10-C, Title 1, Section 3303, of the New York State Public Authorities Law, Richard Wishnie is hereby reappointed, subject to approval by the County Executive, to serve as a voting director of the Westchester County Health Care Corporation for a term to expire on April 27, 2028.

Section 2. This Act shall take effect immediately.

STATE OF NEW YORK)
) ss.
WESTCHESTER COUNTY)

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 88 - 2023, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of the said original Act, which was duly adopted by the County Board of Legislators, of the County of Westchester on May 15, 2023, and approved by the County Executive on May 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 19th day of May, 2023.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

