

RESOLUTION 165 - 2021

TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, Article 10-C, Section 3303(b) of the New York Public Authorities Law provides that the Governor of the State of New York shall appoint eight voting directors of the Westchester County Health Care Corporation (“WCHCC”); three of the eight are from a recommendation submitted by the legislature of the County of Westchester, and

WHEREAS, Mark Tulis, of Chappaqua, New York, who has served as a WCHCC voting director since 1997, was most recently reappointed by the Governor in 2015 for a term that expired on July 14, 2021; in accordance with the statute, Mr. Tulis continues to hold office, and

WHEREAS, Chairman Benjamin Boykin has requested that the Board of Legislators submit a recommendation to the Governor for the reappointment of Mark Tulis, as a voting director for a term to expire on July 14, 2026, and

WHEREAS, the Committee on Appointments has duly considered the tireless efforts of Mark Tulis, to promote and advance the Westchester Medical Center, and his invaluable contribution to accomplishing the work of the WCHCC Board of Directors; **NOW, THEREFORE, BE IT**

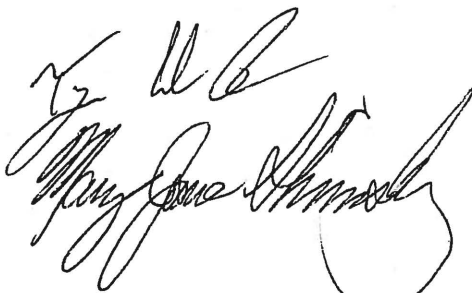
RESOLVED, that the Westchester County Board of Legislators recommends to the Governor of the State of New York the reappointment of Mark Tulis as WCHCC voting director for a term to expire July 14, 2026, and be it further

RESOLVED, that the clerk of the Westchester County Board of Legislators is hereby authorized and directed to forthwith transmit a copy of this Resolution to the Governor of the State of New York, and be it further

RESOLVED, that this Resolution shall take effect immediately.

Dated:

9/28, 2021
White Plains, New York



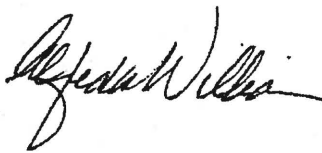
COMMITTEE ON APPOINTMENTS

Dated: September 28, 2021
White Plains, New York

The following members attended the meeting remotely, pursuant to Chapter 417 of New York State Laws of 2021, and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

APPOINTMENTS COMMITTEE

A handwritten signature in black ink, appearing to read "Alfred Willis". The signature is written in a cursive style with a large initial 'A' and 'W'.

STATE OF NEW YORK)
) ss.
COUNTY OF WESTCHESTER)

I HEREBY CERTIFY that I have compared the foregoing Resolution, Resolution No. 165 - 2021, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of said original Resolution, which was duly adopted by the Westchester County Board of Legislators, of said County on October 4, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 5th day of October, 2021.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

