

ACT 209 - 2025

BOARD OF LEGISLATORS COUNTY OF WESTCHESTER

Your Committee recommends passage of “AN ACT appointing Lori Gowen Morton, Ph.D. 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 in receipt of a letter from Westchester County Board of Legislators Chairman Vedat Gashi recommending the appointment of Lori Gowen Morton, Ph.D., to the WCHCC Board of Directors. This ACT will appoint Dr. Gowen for a five-year term to commence on October 6, 2025 and will expire on October 7, 2030.

Dr. Gowen Morton’s outstanding qualifications make her appointment to the WCHCC Board of Directors highly desirable. She has a distinguished background in research, with a career spanning more than 20 years and multiple leadership roles. She currently serves as Senior Vice President of Research at Regeneron Pharmaceuticals, where she leads the Cardiovascular and Renal Research division. In this role, she

oversees a team of scientists dedicated to discovering and validating new targets for the treatment of a wide range of diseases.


Accordingly, your Committee encourages and urges the appointment of Dr. Gowen Morton 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, Dr. Gowen Morton 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 October 6, 2025 and to expire on October 7, 2030.

Your Committee, after careful consideration, recommends the adoption of the attached Act appointing Lori Gowen Morton, Ph.D. to the Board of Directors of the WCHCC, subject to approval by the County Executive, for a term to expire on October 7, 2030.

Dated: October 6, 2025

White Plains, New York

The block contains four handwritten signatures in black ink. The signatures are written in a cursive style. The first signature is at the top right, the second is below it and to the left, the third is below the second and to the left, and the fourth is at the bottom left.

COMMITTEE ON APPOINTMENTS

ACT NO. 209 - 2025

AN ACT appointing Lori Gowen Morton, Ph.D. 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, Lori Gowen Morton, Ph.D. is hereby reappointed, subject to approval by the County Executive, to serve as a voting director of the Westchester County Health Care Corporation on for a term to expire on October 7, 2030

§2. 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. 209 - 2025, 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 October 6, 2025, and approved by the County Executive on October 8, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 9th day of October, 2025.

Malika Vanderberg

Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

