

ACT 44 - 2024

BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee recommends passage of “AN ACT appointing Sharla V. St. Rose 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 WCHCC Board of Directors Chair Zubeen Shroff recommending the appointment of Ms. Sharla V. St. Rose to the WCHCC Board of Directors. This ACT will appoint Ms. Rose for a five-year term to commence on March 18, 2024 and will expire on March 17, 2029.

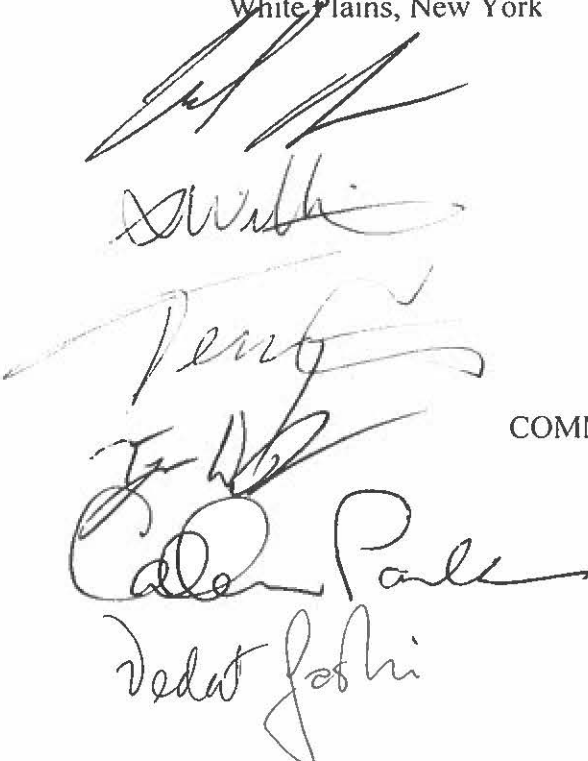
Your Committee notes that Ms. St. Rose has outstanding qualifications which make her appointment to the WCHCC Board of Directors most desirable. Ms. St. Rose has a strong and impressive background in human resource executive management. She is the Managing Director for the Alterity Group, a leading independent consulting firm offering services designed to

optimize employee benefits and HR services for employers, private equity firms and their portfolio companies, human resource outsourcing organizations (PEO and ASO), and brokers. Prior to this, she was Vice President for more than a decade at NFP, a leading property and casualty broker, benefits consultant, wealth management, and retirement plan advisor.

Your Committee therefore encourages and urges the appointment of Ms. St. Rose 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). As previously indicated, Ms. St. Rose 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 March 18, 2024 and to expire on March 17, 2029.

Your Committee, after careful consideration, recommends the adoption of the attached Act appointing Sharla V. St. Rose to the Board of Directors of the WCHCC, subject to approval by the County Executive, for a term to commence on March 18, 2024 and to expire on March 17, 2029.

Dated: March ^{17th}, 2024
White Plains, New York



COMMITTEE ON APPOINTMENTS

Act 44 - 2024

AN ACT appointing Sharla V. St. Rose 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:

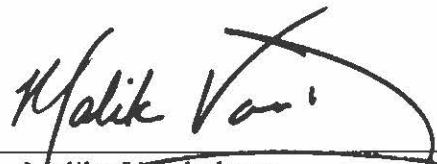
Section 1. Pursuant to Article 10-C, Title 1, Section 3303, of the New York State Public Authorities Law, Sharla V. St. Rose is hereby appointed, subject to approval by the County Executive, to serve as a voting director of the Westchester County Health Care Corporation on for a term to commence on March 18, 2024 and to expire on March 17, 2029.

§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. 44 - 2024, 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 March 18, 2024, and approved by the County Executive on March 20, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 21st day of March, 2024.



Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

