

Benjamin Boykin II

Chairman of the Board

Legislator, 5th District



TO: Sunday Vanderberg, Clerk of the Board of Legislators

FROM: Ben Boykin, Chairman of the Board of Legislators

DATE: August 10, 2021

RE: Reappointment of Tracey Mitchell to the WCHCC Board of Directors

Please place the attached letter from Mitchell C. Hochberg, Chair of the Westchester County Health Care Corporation Board of Directors (WCHCC), recommending the reappointment of Tracey Mitchell as a voting member of the WCHCC, for the term of July 30, 2021 to July 29, 2026, on the September 20th Board of Legislators agenda to be referred to the Appointments Committee.

Ms. Mitchell's reappointment is subject to the appointment of the Governor of the State of New York. The resolution recommending his reappointment is also attached.

Thank you.

Westchester County Health Care Corporation
Board of Directors

August 2, 2021

The Honorable Benjamin Boynkin
Chair, Westchester County Board of Legislators
800 Michaelian Office Building
148 Martine Avenue
White Plains, NY 10601

Re: Reappointments to the WCHCC Board of Directors

Dear Chairman Boynkin:

As you know, pursuant to the Westchester County Health Care Corporation's ("WCHCC") enabling statute, the Westchester County Board of Legislators recommends to the Governor the appointment and reappointment of three (3) of the fifteen (15) voting Directors on the WCHCC Board of Directors.

I am requesting that the Board of Legislatures take the following actions with respect to two of these seats on the WCHCC Board:

Reappointment of Mark Tulis as a Voting Director

Mr. Tulis has been an invaluable member of the WCHCC Board since 1999, and has served as Board Chair and multiple Committee Chairs. Mr. Tulis's term expired on July 14, 2021. He continues to serve as a WCHCC Director in accordance with the statute. I request his reappointment to a 5-year term, to expire July 14, 2026.

Mr. Tulis is an Attorney-at-Law. He resides at 21 Gray Rock Lane, Chappaqua, NY 10514.

Reappointment of Tracey Mitchell as a Voting Director

Ms. Mitchell has been a Board member since 2019. Ms. Mitchell's term expired on July 29, 2021. She continues to serve as a WCHCC Director in accordance with the statute. I request her reappointment to a 5-year term, to expire on July 29, 2026.

Ms. Mitchell is employed by the MTA as a Diversity Compliance Manager. She resides at 123-60 83rd Avenue, Apartment 12N, Kew Gardens, NY 11415.

Mr. Tulis and Ms. Mitchell give generously of their time to the WCHCC Board of Directors and are active members of Board Committees. Both of these exceptional Directors possess a high degree of experience and knowledge in their relevant fields and are committed to WCHCC's well-being and success. Their

reappointment to the WCHCC Board of Directors will ensure that the Board includes Directors with highly diverse perspectives and experience that are beneficial to WCHCC.

Through their years of service, both Mr. Tulis and Ms. Mitchell have been integral to the WCHCC Board's working with WCHCC management to stabilize, strengthen and advance the interests of WCHCC. Mr. Tulis and Ms. Mitchell are held in the high esteem by their fellow Board members.

The Board of Legislators' reappointment of these two Directors to the WCHCC Board of Directors will ensure that their valuable work on the WCHCC Board continues. WCHCC has much work to do in this very competitive, rapidly changing marketplace in Westchester County and the Hudson Valley. As WCHCC moves forward as the region's advanced care hospital and trauma center, and in a leadership role as the anchor for a regional integrated provider network, the guidance of those who hold knowledge of our past and a firm belief in our future is valuable to our organization.

I greatly appreciate you taking the time to consider these very important reappointment requests. I am looking forward to discussing these two Directors with you and helping in any way I can to ensure a smooth reappointment process.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Hochberg', enclosed within a large, loopy oval shape.

Mitchell C. Hochberg
Chair, WCHCC Board of Directors

RESOLUTION - 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, Tracey Mitchell, of Kew Gardens, New York, who has served as a WCHCC voting director since 2019, for a term that expired on July 29, 2021; in accordance with the statute, Ms. Mitchell 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 Tracey Mitchell, as a voting director for a term to expire on July 29, 2026, and

WHEREAS, the Committee on Appointments has duly considered the tireless efforts of Tracey Mitchell, to promote and advance the Westchester Medical Center, and her 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 Tracey Mitchell as WCHCC voting director for a term to expire July 29, 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: _____, 2021
White Plains, New York

COMMITTEE ON APPOINTMENTS