

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

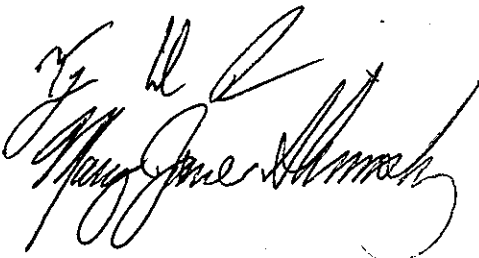
WHEREAS, the Committee on Appointments has duly considered the tireless efforts of Tracey Mitchell, to promote and advance the Westchester Medical Center, and her invaluable contribution to accomplishing the work of the WCHCC Board of Directors; **NOW, THEREFORE, BE IT**

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: 9/28, 2021
White Plains, New York



COMMITTEE ON APPOINTMENTS

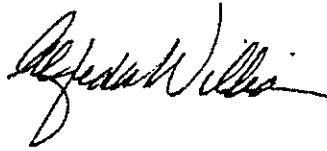
Dated: September 28, 2021

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 long horizontal stroke at the end.