

RESOLUTION 166 - 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**

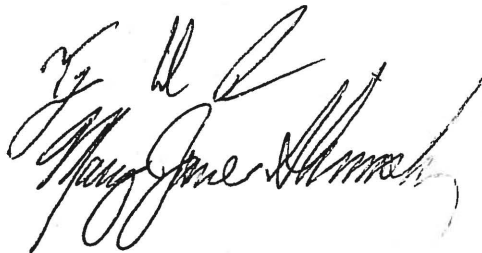
**RESOLVED**, that the Westchester County Board of Legislators recommends to the Governor of the State of New York the reappointment of Tracey Mitchell as WCHCC voting director for a term to expire July 29, 2026, and be it further

**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:

9/28, 2021  
White Plains, New York



COMMITTEE ON APPOINTMENTS

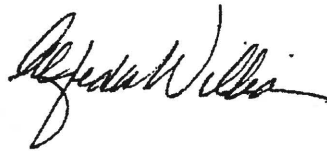
Dated: September 28, 2021

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:

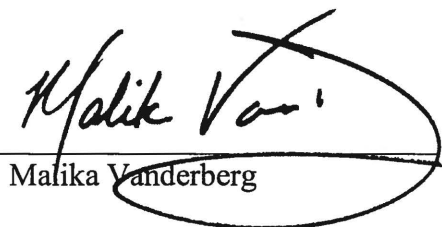
**APPOINTMENTS COMMITTEE**

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 a long horizontal stroke at the end.

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

I HEREBY CERTIFY that I have compared the foregoing Resolution, Resolution No. 166 - 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 5<sup>th</sup> day of October, 2021.

  
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The Clerk of the Westchester County  
Board of Legislators

County of Westchester, New York

