

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR – DISTRICT 2
CHAIR, BUDGET & FINANCE COMMITTEE

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JULY 23, 2013
6:45 PM

ROLL CALL

1. REF. #9485 - APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION
(HONS. HARRIET D. CORNELL, TONEY L. EARL, MICHAEL M. GRANT, JAY HOOD, JR., NANCY LOW-HOGAN, ANEY PAUL, ILAN S. SCHOENBERGER, PHILIP SOSKIN, ARON B. WIEDER, ALDEN H. WOLFE)

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B&FAGENDA07231313 :SED

DRAFT

Introduced by:

Referral No.

Hon. Harriet D. Cornell, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Michael M. Grant, Sponsor
Hon. Jay Hood, Jr., Sponsor
Hon. Nancy Low-Hogan, Sponsor
Hon. Aney Paul, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Philip Soskin, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Alden H. Wolfe, Sponsor

RESOLUTION NO. OF 2013
APPOINTMENTS TO THE BOARD OF DIRECTORS
OF THE ROCKLAND COUNTY HEALTH FACILITIES CORPORATION

WHEREAS by Resolution 192 of 2013, the Legislature of Rockland County authorized the establishment of the Rockland County Health Facilities Corporation pursuant to Section 1411 of Not-For-Profit Corporation Law of the State of New York; and

WHEREAS, by Resolution 192 of 2013, the Legislature of Rockland County approved the Certificate of Incorporation and By-Laws attached to said resolution 192 of 2013; and

WHEREAS, this Corporation shall be governed by seven voting directors, four of whom shall be appointed by the County Executive and three of whom shall be appointed by the County Legislature, and such directors as well as officers of the Corporation shall serve without compensation; and

WHEREAS, the Legislature's three appointments to the Board of Directors shall serve for a two year term, which term shall expire on July 23, 2015; are as follows:

- (1) _____ residing at _____
- (2) _____ residing at _____
- (3) _____ residing at _____ ; and

WHEREAS, the _____ Committee has met, considered and _____
this resolution, now, therefore, be it

RESOLVED, that the Legislature of Rockland County hereby appoints:

- (1) _____ residing at _____
- (2) _____ residing at _____
- (3) _____ residing at _____

as members of the Board of Directors of Rockland County Health Facilities Corporation, for a two-year term which expires on July 23, 2015; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland County Health Facilities Corporation and the appointees of this resolution.

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RM/cs
7/19/13