7390

IN SENATE

May 14, 2014

Introduced by Sen. BALL -- read twice and ordered printed, and when printed to be committed to the Committee on Corporations, Authorities and Commissions

AN ACT to amend the public authorities law, in relation to the Westchester county health care corporation

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Paragraph (b) of subdivision 1 of section 3303 of the 2 public authorities law, as added by chapter 11 of the laws of 1997, is 3 amended to read as follows:

4 (b) The corporation shall be governed by [fifteen] TWENTY-ONE voting 5 directors of which [eight] FOURTEEN directors shall be appointed by the б governor and seven directors shall be appointed by the legislature of the county of Westchester subject to approval by the county executive. 7 The governor shall make appointments to the corporation as follows: 8 three directors from a recommendation submitted by the county executive; 9 three directors from a recommendation submitted by the legislature of 10 the county of Westchester; one director, who shall be a resident of 11 Westchester county, from a recommendation submitted by the speaker of 12 13 the assembly; one director, who shall be a resident of Westchester county, from a recommendation submitted by the temporary president 14 of the AND SIX DIRECTORS FROM A RECOMMENDATION SUBMITTED BY THE BOARD 15 senate, OF DIRECTORS OF THE CORPORATION BASED ON THE NEED OF THE CORPORATION FOR 16 DIRECTORS WITH (I) SPECIFIC EXPERTISE RELATED 17 ΤO THEPROVISION OF 18 HEALTHCARE AND RELATED SERVICES, (II) REGIONAL DIVERSITY, AND (III) THE 19 ABILITY TO MEET REQUIREMENTS FOR HEALTHCARE PROVIDER BOARDS OF DIRECTORS 20 IMPOSED BY REGULATORY BODIES.

The terms of the initial voting directors appointed by the governor shall be five years for such directors appointed upon recommendation of the temporary president of the senate and the speaker of the assembly. The terms of the initial voting directors appointed by the governor upon the recommendation of the county executive shall be five years for one, four years for one and three years for one. The terms of the initial voting directors appointed by the governor upon the recommendation of

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

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S. 7390

1 the legislature of the county shall be four years for two and three 2 years for one. The terms of the initial voting directors appointed by 3 the legislature of the county with the approval of the county executive 4 shall be one year for three of such directors, two years for three of 5 such directors and three years for one of such directors. 6 S 2. This act shall take effect immediately.