STATE OF NEW YORK

9474--A

IN ASSEMBLY

March 7, 2022

Introduced by M. of A. DARLING -- read once and referred to the Committee on Corporations, Authorities and Commissions -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the public authorities law, in relation to membership on the Nassau health care corporation board

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Paragraph (b) of subdivision 1 of section 3402 of the public authorities law, as added by chapter 9 of the laws of 1997, is amended to read as follows:

(b) The corporation shall be governed by [~~fifteen~~] twenty-one voting directors, [~~eight~~] ten of whom shall be appointed by the governor with eight appointed as provided in paragraph (c) of this subdivision, two of whom shall be appointed by the temporary president of the senate, two of whom shall be appointed by the speaker of the assembly, three of whom shall be appointed by the county executive for initial terms of two years, and four of whom shall be appointed by the county legislature for initial terms of three years.

§ 2. Paragraph (a) of subdivision 2 of section 3402 of the public authorities law, as added by chapter 9 of the laws of 1997, is amended to read as follows:

(a) The [~~county executive~~] governor shall designate one of the [~~fifteen~~] twenty-one voting directors as the chairperson of the board. The chairperson shall preside over all meetings of the board and shall have such other duties as the voting directors may direct.

§ 3. Subdivision 4 of section 3402 of the public authorities law, as added by chapter 9 of the laws of 1997, is amended to read as follows:

4. The board of directors shall select the chief executive officer subject to the approval of the [~~county executive~~] governor and shall determine the salary and benefits of the chief executive officer of the corporation. The chief executive officer shall serve at the pleasure of the board of directors provided, however, that removal without cause shall not prejudice the contract rights, if any, of the chief executive officer.

§ 4. This act shall take effect immediately.

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

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