

# STATE OF NEW YORK

8381--A

## IN SENATE

February 18, 2022

Introduced by Sen. THOMAS -- read twice and ordered printed, and when printed to be committed 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:

1 Section 1. Paragraph (b) of subdivision 1 of section 3402 of the  
2 public authorities law, as added by chapter 9 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, [~~eight~~] ten of whom shall be appointed by the governor with  
6 eight appointed as provided in paragraph (c) of this subdivision, two of  
7 whom shall be appointed by the temporary president of the senate, two of  
8 whom shall be appointed by the speaker of the assembly, three of whom  
9 shall be appointed by the county executive for initial terms of two  
10 years, and four of whom shall be appointed by the county legislature for  
11 initial terms of three years.

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

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

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

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

28 § 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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