

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, APRIL 26, 2010
4:00 P.M.

PRESENT: Chair: Burton. Members: Myers, Nonna, Testa. Staff: Vita.

ALSO IN ATTENDANCE: John Heimerdinger; Herman Geist; Emmeline Rocha-Sinha. Bob Boland, Director of Fiscal Affairs-BOL.

Chairman Burton called the meeting to order at 4:00 p.m.

MINUTES:

The minutes of April 19, 2010, were approved on the motion of Legislator Nonna, seconded by Legislator Myers. All in favor none opposed. Motion carried 4-0.

REAPPOINTMENTS:

WESTCHESTER COUNTY HEALTH CARE CORPORATION Board of Directors:

John Heimerdinger: Is a resident of Armonk, and has been recommended for reappointment as a voting member, to the WCHHC Board of Directors by the Chair of the Governance Committee and by the BOL Chairman, for a term to expire April 27, 2015. His appointment is recommended by the County Board of Legislators and confirmed by the governor of New York State.

Mr. Heimerdinger has served on the Board since 1998 and currently in his third year as Chairman of the Board of Directors. He also serves on the Executive Committee of the Board and serves on the Committees of: Finance, Audit & Corporate Compliance, Quality, Personnel & Compensation, Governance Technology and Strategic Planning. He is a tireless advocate devoting countless hours pf his time for the betterment of Westchester Medical Center and the community it serves.

The members highly recommend the reappointment, and thanked Mr. Heimerdinger for his outstanding knowledge, background and commitment to the Medical Center. Moved by Legislator Nonna, seconded by Legislator Myers, all in favor, none opposed. Motion carried 4-0.

Herman Geist: Is a resident of Armonk, and has been recommended for reappointment as a voting member, to the WCHHC Board of Directors by the Chair of the Governance Committee and by the BOL Chairman, for a term to expire April 27, 2014. His term expired April 27, 2009; he remains on the Corporate Board as a holdover. He was originally appointed in 2005 as a non-voting member, notably, he was the liaison for Westchester County and the Medical Center when it was a Department and he was instrumental in assisting with the transition of the Medical Center into the public benefit corporation, now known as the WCHCC.

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He has served on the following Committees of the Corporation Board: Finance, Audit & Corporate Compliance, Quality & Governance, and most recently, he was appointed by the Governance Chair to serve as the liaison between the Corporate Board and the Board of Legislators.

The reappointment is recommended highly by all, moved by Legislator Testa, seconded by Legislator Nonna, motion carried 4-0.

Emmeline Rocha-Sinha: Is a resident of Chappaqua, and has been recommended for reappointment as a voting member, to the WCHHC Board of Directors by the Chair of the Governance Committee and by the BOL Chairman, for a term to expire April 27, 2014. She has been serving as a voting member of the Board of Directors since 2006 and has outstanding qualifications that have made her a pivotal member. She has over 20 years experience in the public and financial industry, with high experience in financial services with non-profit hospitals which makes her contributions invaluable to the Board.

She serves as the Treasurer of the Board and is a member of the Executive, Finance, Personnel & Compensation, Governance and Technology committees. She also chairs the Corporations Audit and Corporate Compliance Committee, and the Corporations Department of Internal Audit & Corporate Compliance has developed strong resources and reporting mechanisms during her tenure.

The appointment is also highly recommended by all, moved by Legislator Myers, seconded by Legislator Nonna, motion carried 4-0.

Bob Boland added that all three candidates have numerous years of experience in finances and outstanding backgrounds in the corporation industry. They are all highly recommended by him for reappointment and to continue the great job at the Medical Center and to the County.

DISTINGUISHED SERVICE AWARD:

All members unanimously agreed to bestow the Distinguished Service Award to their former colleague Vito J. Pinto and present the award to him at the May 10, 2010 Board meeting.

NEXT MEETING: The Agricultural Farmland Protection board members and Barbara Wilkins, Chair of the Board, will be present to discuss their reappointments and new appointments.

With no further business, the meeting adjourned at 4:45 p.m.

Submitted by: Emilia Vita

Approved: