

COMMUNITY SERVICES COMMITTEE
JUNE 3, 2008

Members

In Attendance: Lois Bronz, Chair, Judy Myers, Ken Jenkins, Vito Pinto, Bernice Spreckman, Bill Burton

In Attendance: CEO: Bill Randolph BOL: Harry Spreckman, Larry Goldstein, Bob Boland, Olivia Rhodes & Melanie Montalto; Visitors: Regina Rielly

Items Discussed: Preliminary discussion of agenda item #16, the Agreement with the Westchester Medical Center

Minutes

Chairwoman Bronz called the Community Services Committee meeting to order at 3:08 p.m.

The Committee agreed to establish a sub-committee to review the Medical Center Agreement. This sub-committee will be chaired by Legislator Myers. Legislator Myers stated that she will speak with the Chairman of the Board to gather additional information about the agreement, including whether or not consultants will be used to evaluate the agreement.

Bob Boland, Director of Fiscal Affairs for the Board of Legislators stated that he has recommended to the Chairman that the Board hire outside counsel to review this agreement because it is so large and detailed and it is a time sensitive issue.

Chairwoman Bronz stated that she will have a conversation with the Chairman of the Board in order to figure out the timetable for reaching a decision on the agreement.

Legislator Pinto suggested that we ask Mike Israel for a quarterly report on the Medical Center.

Moved by Legislator Pinto and seconded by Legislator Burton the Committee received and filed agenda item numbers 4, 9 and 17 with a vote of 4-0.

Moved by Legislator Pinto and seconded by Legislator Burton the Committee on Community Services adjourned at 3:55 p.m.

A complete audio recording of the meeting is available for review upon request.