



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

February 14, 2023

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>230028</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

RE: Confirming Appointments to Monroe Community Hospital Board

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, in accordance with Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, do hereby submit to this Honorable Body for your confirmation the following appointments to the Monroe Community Hospital Board:

Representatives:

Michael Dupin – Monroe County Hospital Auxiliary Representative

Stephen Ryan, MD, MPH, AGSF, FACP – Community Citizen

The specific legislative action required is to confirm the appointments listed above to the Monroe Community Hospital Board, each for a three year term to commence immediately and expire on February 13, 2026, pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

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By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMING APPOINTMENTS TO MONROE COMMUNITY HOSPITAL BOARD

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Sabrina LaMar, President of the Legislature, to the Monroe Community Hospital Board for a three year term to commence immediately and expire on February 13, 2026:

Michael Dupin – Monroe Community Hospital Auxiliary Representative
Stephen Ryan, MD, MPH, AGSF, FACP – Community Citizen

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 23- ____

ADOPTION: Date: February 14, 2023 Vote: ____