

PROPOSED RESOLUTION NO. 51 - 2022

A RESOLUTION to appoint Matthew J. Bruderman as a director to the board of the Nassau Health Care Corporation

WHEREAS, §3402 of the New York State Public Authorities Law prescribes that the Nassau Health Care Corporation shall be governed by fifteen voting directors, and

WHEREAS, pursuant to §3402 of the New York State Public Authorities Law, the Nassau County Legislature appoints four directors to the board of the Nassau Health Care Corporation; and

WHEREAS, the term of appointee Linda Reed has expired on February 1, 2016; and

WHEREAS, the County Legislature wishes to appoint one director; now, therefore, be it

RESOLVED, that effective immediately, Matthew J. Bruderman [REDACTED] [REDACTED] is hereby appointed by this Legislature to the board of directors of the Nassau Health Care Corporation to replace director Linda Reed for the balance of a five-year term that expires on February 1, 2026.