

**COMMITTEE ON APPOINTMENTS**  
**MINUTES**  
**MONDAY, JULY 2, 2007, at 9:00 A.M.**

**PRESENT:** Chair: Swanson. Members: Bronz, Jenkins, Oros; Pinto, Ryan. Staff: Kriss, Vita.

**GUESTS:** Appointees: Herman Geist-WCHCC Governing Board.

Mrs. Swanson called the meeting to order at 9:10 a.m.

**WESTCHESTER COUNTY HEALTH CARE CORPORATION:**

Herman Geist: On June 18, 2007, Board Chairman, William Ryan requested a proposed Act (SI1c-6/18/07) and committee Report, to appoint Mr. Geist as a Voting Director to the Governing Board of the Westchester County Health Care Corporation. This appointment would replace Dennis Meheil's remaining term on April 27, 2009.

Mr. Geist is no stranger to the Board, and has outstanding qualifications that prove to be an asset to the WCHCC Board of Directors. He has previously been a non-voting member and is well-versed with the Board's policy and procedures. He has made significant contributions to the County, as a former County Legislator, as Chairman of the Board, and he is a Certified Public Accountant by trade, and a well-known Attorney. He was the liaison for Westchester County's Medical Center and he was instrumental in assisting with the transition of the Medical Center into the public benefit corporation. He brings beneficial and experience to the WCHCC Board of Directors and this Committee encourages and urges the appointment of Mr. Geist as the Voting Director to the WCHCC Board of Directors.

On the motion of Legislator Swanson, seconded by Legislator Ryan, the appointment is hereby approved by a 6-0 vote.

With no other business to discuss, the meeting adjourned at 9:25 a.m.

Minutes Submitted by: Emilia Vita  
Approved: 9/17/07