



Monroe Community Hospital

MEMORANDUM

To: Hon. Sabrina Lamar, President of the Monroe County Legislature
From: Michael J. Sullivan, Chair of the Monroe Community Hospital Board
CC: Monroe County Law Department
Date: January 26, 2023
RE: Monroe Community Hospital (MCH) Board Membership

Dear President Lamar:

The Monroe County Charter and the Bylaws of the Monroe Community Hospital Board provide that the Monroe Community Hospital Board (the "MCH Board") must include representatives from various community organizations, including from the Monroe Community Hospital Auxiliary, as well as from the community at large. Pursuant to the Monroe County Charter, members of the MCH Board are to be appointed by the President of the Legislature, subject to confirmation by the Legislature.

The MCH Board has reviewed the following representative designations, and by this correspondence submits each for appointment by the President of the Legislature, subject to confirmation of the Legislature to serve on the MCH Board for a three-year term.

- Monroe Community Hospital Auxiliary Representative: Michael Dupin is a former 6-year employee of the MCH Physical Therapy Department after a 25-year career in the research and development group at Eastman Kodak. He will bring an exceptional perspective and viewpoint to the workings of the MCH Board. Mr. Dupin's past involvement working for and on behalf of MCH residents will continue through his participation on the MCH Board. Since joining the board of the MCH Auxiliary, Mr. Dupin has demonstrated his continued devotion to MCH. The Auxiliary Board has complete confidence that such commitment will continue through his tenure on the MCH Board.

- Community Citizen: Stephen Ryan, MD, MPH, AGSF, FACP is the Senior Medical Director for Geriatric Services at Rochester Regional Health. Along with his broad academic background, Dr. Ryan brings an enormous depth of experience, particularly related to the care of our geriatric population. At Rochester Regional Health, he also serves as the Medical Director of the Elder ONE program, which provides comprehensive, coordinated services to nursing-home-eligible adults. He will be an invaluable asset to the MCH Board in its efforts to support the mission of MCH.

Additionally, the MCH Board is looking to fill remaining representative vacancies.

Thank You,

A handwritten signature in black ink, reading "Michael J. Sullivan". The signature is written in a cursive, flowing style with a large initial "M".

Michael J. Sullivan

Chair, Monroe Community Hospital Board