



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

By Legislators Keller and Smith

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. 23-0028

ADOPTION: Date: ____ Vote: ____



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.	230028
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

410 County Office Building • 39 West Main Street • Rochester, New York 14614

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

By Legislators _____ and _____

Intro. No. _____

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File No. 23- _____

ADOPTION: Date: February 14, 2023 Vote: _____