

**WYOMING COUNTY COMMUNITY HEALTH SYSTEM (WCCHS)
NOTICE OF SPECIAL MEETING**

A special meeting has been scheduled by the WCCHS President of the Board of Managers (BOM) for Monday, February 8, 2021 at 4:30pm via ZOOM in accordance with the NYS Governor's Executive Order #202.1, suspension of law allowing the attendance of meetings telephonically or other similar service. Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.

The purpose of this meeting is to discuss the employment status of particular positions/employees/contracts related to the budget reduction plan and contract negotiations related to the potential acquisition of a medical practice, and any other business brought before the Board.

January 26, 2021

Pam Pettnot, Executive Assistant
By order of Rich Kosmerl, President of the BOM