

Wyoming County Community Health System
Board of Managers
Plant & Equipment Committee Agenda

Meeting Date: Tuesday November 9, 2021

Meeting Time: 9:00 A.M.

Location: Library/**ZOOM**

- I. Open meeting Bryan Kehl
- II. Excuse members not present/quorum?..... Bryan Kehl
- III. Approve October, 2021 minutes..... Bryan Kehl

IV. Current Business

M. Corcimiglia, COO - Grants

- Lab Transformation

A. Chase, CFO - 2021 Capital Budget/Funding

R. Rugar, Biomed - Update on Equipment

C. Woodworth, Director of Plant Operations:

- Transfer switch
- Lab Renovations
- RTU Replacement
- Electric panel replacement
- Livingston County Dialysis Center
- Car Charging Station
- Castile & Attica Clinic Projects
- Fire Panel upgrade (Capital Budget)
- Backflow Preventer Testing-Facility Wide
- SNF dual temp insulation



V. New Business

C. Woodworth, Director of Plant Operations:

- Ice machines PM
- Cooling Tower Annual Certification
- NYMIR Inspection
- Annual Emergency Generator PM
- Chiller PM
- AkitaBox Monthly Statistics (see attachment)

- VI. Around the table Bryan Kehl
- VII. Next meeting – December 14, 2021 Bryan Kehl
- VIII. Adjournment..... Bryan Kehl

2021 Plant and Equipment Committee Assignment: Kehl (Chair), Kosmerl, Berwanger, Perkins

At a committee meeting, a quorum shall be the majority of the number of appointed Board of Managers members to the committee. When a quorum of a committee is not present at a scheduled committee meeting, the President of the Board of Managers may appoint any member of the Board of Managers present to the committee on a temporary basis for the sole purpose of permitting the committee to transact business as scheduled.