# 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

- 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

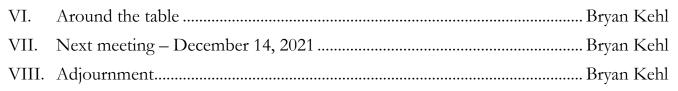
#### C. Woodworth, Director of Plant Operations:

- 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)



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.

