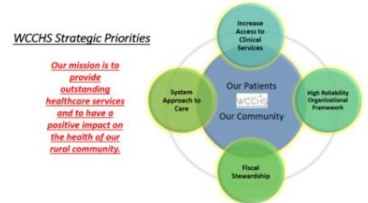


**Wyoming County Community Health System  
Board of Managers Executive Committee Meeting  
Agenda**



**Meeting Date:** February 4, 2022  
**Meeting Time:** 1:30pm  
**Location:** Library and via Zoom

TOPIC	PRESENTER	PAGES	ACTION
<b>Call Meeting to Order</b>	Rich Kosmerl		
<b>ROLL CALL</b>			
<b>Excuse Members Not Present / Quorum?</b>	Rich Kosmerl		<b>Resolution</b>
Approve minutes from December 3, 2021	Rich Kosmerl		<b>Resolution</b>
Approve minutes from January 23, 2022	Rich Kosmerl		<b>Resolution</b>
Approve minutes from January 27, 2022	Rich Kosmerl		<b>Resolution</b>
<p>A meeting of the Hospital Board of Managers (BOM) Executive Committee has been scheduled by the President of the BOM for Friday, February 4, 2022 at 1:30pm in the WCCHS Library and via Zoom.</p> <p>The purpose of this meeting is to discuss CEO search, short term / interim CEO, Controller search, bank signatories (long term), review and approval of contracts and/or grants (if needed), extend State of Emergency or any other business brought before the Committee.</p>			
<b>Adjourn</b>			