

**Wyoming County Community Health System
Special Meeting of the Board of Managers
Agenda**

WCCHS Strategic Priorities

Our mission is to provide outstanding healthcare services and to have a positive impact on the health of our rural community.



Meeting Date: March 3, 2022
Meeting Time: 3:00pm
Location: Electronically via ZOOM

TOPIC	PRESENTER	PAGES	ACTION
Call Meeting to Order	Rich Kosmerl		
ROLL CALL	Pam Pettnot		
Excuse Members Not Present / Quorum?	Rich Kosmerl		Resolution
<p>A special meeting has been scheduled by the WCCHS President of the Board of Managers (BOM) for Thursday, March 3, 2022 at 3:00pm via Zoom.</p> <p><i>On January 14, 2022, Governor Kathy Hochul signed into Law Chapter 1 of the Laws of 2022 amending Chapter 417 of the Laws of 2021 to authorize any public body (as that term is defined by § 102(2) of the Open Meetings Law) “to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize 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.”</i></p> <p><i>Chapter 1 takes effect immediately and shall expire and be deemed repealed upon the expiration or termination of the state disaster emergency declared pursuant to Governor Hochul’s Executive Order 11 or any extension or modification thereof. As of January 18, 2022, Executive Order 11.2 had extended Executive Order 11 through February 14, 2022.</i></p> <p><i>On February 14, 2022, Governor Hochul continues the state disaster emergency as set forth in Executive Order 11, and continues the suspensions and modifications of law contained in Executive Orders 11, 11.1, and 11.2, through March 16, 2022.</i></p> <p><i>In an email from the Committee on Open Government dated December 29, 2021, if the governing body is holding a remote meeting pursuant to Chapter 417, the locations of members who are participating remotely does not need to be included in the notice. All members participating remotely count toward a quorum and are permitted to vote.</i></p>			
Establish process for BOM to review CEO candidates	Dan Farberman		
Discuss the need for a full-time Interim CEO while conducting permanent recruitment	Dan Farberman		
Approve organization chart	Dan Farberman		Resolution
Any other business brought before the Board			
Adjourn			

**Next Full Board meeting – March 22, 2022 at 5:00pm
or immediately following the BOM Personnel/Finance Committee Meeting**