

**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 Thursday, March 3, 2022 at 3:00pm via ZOOM (email Pam Pettnot at ppettnot@wcchs.net for Zoom link by 1:00pm on 03/03/2022).

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."

Chapter 1 takes effect immediately and shall expire and be deemed repealed upon the expiration or termination of the state disaster emergency declared pursuant to Governor Hochul's Executive Order 11 or any extension or modification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.

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.

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.

The purpose of this meeting is to establish the process for BOM to review CEO candidates, discuss the need for a full-time Interim CEO while conducting permanent recruitment, approve organization chart, and any other business brought before the Board.

February 28, 2022

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