

BOARD OF MANAGERS

- Salman Abbasey, MD
- Bryan Kehl (BOS Member) at 4:35pm
- Rich Kosmerl

PRESENT/ABSENT

- Laura Paolucci
- Steve Perkins
- J. Thomas Reagan, MD

- Larry Rogers
- James Wawrzyniak, DC

STAFF PRESENT/ABSENT

- Connie Almeter (Chief Nursing Officer)
- Ahmed Bayoumi, MD (Medical Staff President)
- Mike Corcimiglia (Chief Operating Officer)
- Peggy Cunningham (Dir of WPHS, Clinic Quality & Corporate Compliance Officer)
- Dan Farberman (County Human Resource Director)
- Bridget Givens (Director of Mental Health)

- Dawn James (NF Administrator)
- Merlyn Knapp (Interim Chief Financial Officer)
- Mandip Panesar, MD (Medical Director)
- Pam Pettnot (Executive Assistant)
- Denise Prusak (NF Director of Nursing)
- Bill Sikes (County IT Director)
- Craig Woodworth (Director of Plant Operations)

OTHERS PRESENT: Becky Ryan (Chairwoman, Wyoming County Board of Supervisors and Supervisor, Town of Warsaw) and Jerry Davis (Vice Chairman, Wyoming County Board of Supervisors and Supervisor, Town of Covington)

TOPIC	DISCUSSION / ACTION	RESPONSIBILITY	DEADLINE
Open meeting	President Kosmerl opened the February 22, 2022 meeting at 4:29pm.		
<p><b><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></b></p> <p><b><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Chapter 1 takes effect immediately and shall expire and be deemed repealed upon the expiration or termination of the state disaster emergency declared pursuant to Governor Hochul's Executive Order 11 or any extension or modification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></b></p> <p><b><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></b></p> <p><b><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></b></p>			
Excuse members not present / quorum?	<p>Motion by Manager Wawrzyniak, seconded by Manager Perkins, an unanimously carried, the following member(s) are hereby excused:</p> <ul style="list-style-type: none"> <li>• Manager Paolucci</li> </ul> <p>President Kosmerl declared that a quorum was present.</p>		

WYOMING COUNTY COMMUNITY HEALTH SYSTEM (WCCHS)

COMMITTEE: BOM Finance/Personnel Committee

DATE/TIME: February 22, 2022 from 4:29pm to 4:51pm

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TOPIC	DISCUSSION / ACTION	RESPONSIBILITY	DEADLINE
Approve minutes	Motion by Manager Reagan, seconded by Manager Perkins, and unanimously carried, the minutes of the Finance/Personnel Committee meeting dated January 25, 2022, be hereby approved as presented.	Committee	
Financial statements review	Merlyn Knapp reviewed key performance for January 2022, ending operations cash balance, ending debt service balance, total funds available operations and debt accounts, and database for charts.		
Accounts payable exception list	Merlyn Knapp reviewed the Accounts Payable exception list as included on Pages 45-46 in the agenda packet.		
Personnel dashboard	Merlyn Knapp reviewed the Personnel dashboard as included on Page 47 in the agenda packet.		
Family and Medical Leave (FMLA) Act	Dan Farberman reviewed the Family and Medical Leave Act monthly report as included on Page 48 in the agenda packet.		
Employee Assistance Program activity report	Dan Farberman reviewed the Employee Assistance Program activity report as included on Pages 49-53 in the agenda packet.		
Workplace Health report	Peggy Cunningham reviewed the Workplace Health report as included on Pages 54 in the agenda packet.		
Discussion item(s)	None.		
Next meeting	The next meeting is scheduled for Tuesday, March 22, 2022 at 4:30pm.		
Adjourn	There being no further business to come before the Committee, the Finance/Personnel Committee meeting duly adjourned at 4:51pm upon motion by Manager Wawrzyniak.		

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President Kosmerl, Chairperson

\_\_\_\_\_  
Date

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Pam Pettnot, Recording Secretary

\_\_\_\_\_  
Date