

The regular meeting of the Wyoming County Community Health System (WCCHS) Board of Managers, Wyoming County, New York was held on Tuesday, April 28, 2020.

BOARD OF MANAGERS PRESENT/ABSENT

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Salman Abbasey, MD | <input checked="" type="checkbox"/> Rich Kosmerl | <input checked="" type="checkbox"/> Frank Vitagliano |
| <input type="checkbox"/> Doug Berwanger | <input checked="" type="checkbox"/> Mark Merrill | <input checked="" type="checkbox"/> James Wawrzyniak, DC |
| <input checked="" type="checkbox"/> Cynthia Elbow | <input checked="" type="checkbox"/> Laura Paolucci | |
| <input checked="" type="checkbox"/> Bryan Kehl (BOS member) | <input checked="" type="checkbox"/> J. Thomas Reagan, MD | |

STAFF PRESENT/ABSENT

- | | |
|---|--|
| <input checked="" type="checkbox"/> Connie Almeter (Chief Nursing Officer) | <input checked="" type="checkbox"/> Dawn James (NF Administrator) |
| <input type="checkbox"/> Ahmed Bayoumi, MD (Medical Staff President) | <input checked="" type="checkbox"/> Todd MacConnell (WC IT Director) |
| <input checked="" type="checkbox"/> Amy Chase (Chief Financial Officer) | <input checked="" type="checkbox"/> Paul Mason, MD (Chief Medical Officer) |
| <input checked="" type="checkbox"/> Greg Collins, DO (Credentials Committee) | <input checked="" type="checkbox"/> Joe McTernan (Chief Executive Officer) |
| <input checked="" type="checkbox"/> Mike Corcimiglia (Chief Operating Officer) | <input checked="" type="checkbox"/> Mandip Panesar, MD (Hospital Medical Director) |
| <input checked="" type="checkbox"/> Peggy Cunningham (Director of WPHS, Clinic Quality, & Corporate Compliance) | <input checked="" type="checkbox"/> Pam Pettnot (Executive Assistant) |
| <input checked="" type="checkbox"/> Dan Farberman (WC Human Resource Director) | <input type="checkbox"/> Denise Prusak (NF Director of Nursing) |
| <input checked="" type="checkbox"/> Bridget Givens (Director of Mental Health) | <input checked="" type="checkbox"/> Craig Woodworth (Director of Plant Operations) |

OTHERS PRESENT: James Brick (Supervisor, Town of Perry), Becky Ryan (Supervisor, Town of Warsaw), Jerry Davis (Chairman, Wyoming County Board of Supervisors and Supervisor, Town of Covington), and (Don Eichenauer (Consultant)

CALL MEETING TO ORDER

President Kosmerl called the meeting to order at 4:57pm.

This meeting was held via ZOOM, in accordance with the NYS Governor's Executive Order #202.1, suspension of law allowing the attendance of meetings telephonically or other similar service. Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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.

EXCUSE MEMBERS NOT PRESENT / QUORUM?

President Kosmerl declared that a quorum was present.

The motion was passed upon the following vote:

VOTE									
Salman Abbasey, MD	X	Yes		No		Abstain		Absent	
Doug Berwanger		Yes		No		Abstain	X	Absent	
Cynthia Elbow	X	Yes		No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Mark Merrill	X	Yes		No		Abstain		Absent	
Laura Paolucci	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent	
Frank Vitagliano	X	Yes		No		Abstain		Absent	
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	9	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

WCCHS-20-031 CONSENT AGENDA

Motion by Manager Wawrzyniak and seconded by Manager Merrill, the following items were listed for consideration on the consent agenda and are hereby approved as presented and on file in Administration:

- Approve BOM minutesMarch 24, 2020

Executive Committee (04/13/2020)

- Approve purchase under declared emergency
VENTEC LIFE SYSTEMS, 22002 26th Ave SE, Bothell, WA 98021, purchase of eight (8) ventilators, not to exceed \$147,284.16 plus shipping and handling, effective 04/13/2020 – 04/12/2021 [EMERGENCY PURCHASE – COVID 19 RELATED], pending approval by the Wyoming County Board of Supervisors via either their normal or state of emergency processes
- Approve emergency contract
LOCUM TENENS.COM, 2655 Northwinds Parkway, Alpharetta, GA 30009, a client telehealth addendum to provide Intensivist (Critical Care Medicine) services to critically ill patients, particularly those during the COVID-19 pandemic, not to exceed \$150,000 for 3-month term, effective 04/13/2020 – 07/12/2020 [EMERGENCY CONTRACT – COVID-19 RELATED], pending approval by the Wyoming County Board of Supervisors via either their normal or state of emergency processes.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Doug Berwanger		Yes		No		Abstain	X	Absent
Cynthia Elbow	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Mark Merrill	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Frank Vitagliano	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	9	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

NF ADMINISTRATOR REPORT

Dawn James reported on the following items:

- Quality ratings will be coming out this week and we expect to remain 5 stars.
- CMS is freezing all other metrics, this includes our health inspection, thus we will remain 1 star.
- CMS conducting COVID-19 infection control surveys at facilities to ensure compliance. Would expect them to come to WCCHS since we've had 7 positive cases in the SNF, 4 deaths, and 2 positive SNF staff.
- SNF working very hard to maintain communication between families and residents and recently setup area in SNF main lobby for residents to visit with families through the entrance glass with an intercom system by appointment – this has been well received. Received a lot of media coverage on Judy and Paul Brown – 50th anniversary celebration – very kind of Warsaw Fire Department to offer assistance.
- Joe McTernan thanked Dawn, staff, and Dr. Greg Collins for keeping residents and staff safe. The challenges faced with this pandemic have been extraordinary. They are dealing with a vulnerable population and have minimized the spread of this virus by taking extra precaution and care. The team has done an exceptional job to ensure residents stay connected with families.
- The staff have sufficient personal protective equipment (PPE), equipment, and supplies.
- President Kosmerl thanked Joe and the team for a cooperative effort between the hospital, nursing home, and County for ensuring appropriate materials.

CHIEF NURSING OFFICER REPORT

Connie Almeter reported on the following items:

- The Joint Commission suspended all regular surveys amid COVID-19 pandemic. WCCHS is due for a survey any time after May 1, 2020. At this time, The Joint Commission does not have an anticipated restart date. If any organizations go past their accreditation due date, accreditation will be extended without disruption to their accreditation status. Our applications are current at this time.
- Nurses Week 2020 begins May 6th through May 12th – No Nurse of Distinction will be selected this year as all nurses have done an exception job, especially through the COVID-19 pandemic.
- Staff have been consumed by COVID-19 related issues and mandates.
- Waiting to receive guidance from the State regarding reopening elective procedures.
- President Kosmerl thanked Connie and her staff on behalf of the BOM for their hard work during the pandemic.

DIRECTOR OF WORKPLACE HEALTH SERVICES, CLINIC QUALITY, AND CORPORATE COMPLIANCE REPORT

Peggy Cunningham reported on the following items:

- Agrees with Connie that WPHS staff have been consumed by COVID-19.
- WPHS staff have been busy with fit testing staff with multiple types/styles of N95s masks and working to get employees safely back to work.
- President Kosmerl extended a thank you to WPHS staff also.

DIRECTOR OF MENTAL HEALTH REPORT

Bridget Givens reported on the following items:

- The current census in mental health is 11.
- The Behavioral Health unit continues to remain consistent with the census through the pandemic. Numbers for admissions were slightly down but the number of assessments done in the Emergency Department were in the low 90's.
- In March 2020, 94 psychiatric evaluations were done in the emergency room with 50 patients admitted. We are seeing a common trend and uptick in individuals and their use of alcohol.
- Discharging patients has been more challenging at times, people lacking the day programs and the structured addiction treatment. Therefore, our average length of stay has been slightly higher than normal.
- Manager Paolucci commented that Wyoming County residents are anxious, fearful, and stressed (being laid off, food insecurities, kids at home, etc.). Wyoming County established a response line early on in the pandemic to assist residents who many not normally be seen for mental health disorders and offering to connect folks with multiple agencies and resources, as needed.
- At the hospital, seeing high degree professionals (teachers, nurses, etc.) with no mental health history needing assessment and at times admission to the unit.

CHIEF FINANCIAL OFFICER (CFO) REPORT

No report.

COUNTY HUMAN RESOURCE DIRECTOR REPORT

Dan Farberman reported on the following items:

- Human Resources continues to function and provide services remotely with periodic staffing of HR office.
- All State civil service examinations scheduled in April 2020 have been postponed, waiting for final announcement regarding May 2020 exams.

DIRECTOR OF PLANT OPERATIONS

Craig Woodworth submitted a written report as follows:

- 20 hospital domestic hot water Legionella test samples were sent to the laboratory for analysis. The results are expected the week of April 27, 2020.
- The Lot 7 garage interior electric is approximately 90% complete. This work includes wiring the overhead garage doors, ceiling fans, LED lighting, wall mounted cabinet heaters and receptacles throughout the space.
- A 60' x 10' overhead balcony was built in the Lot 7 garage to store the contents of the existing two Verdi boxes. This will eliminate the monthly rental fees associated with the containers. Once the balcony railing material arrives and installed, the Verdi container contents will be relocated.

- A contract was signed to address the defective fire dampers within the hospital as a result of our recent inspection. Repairs will take place once their office returns to work.
- The bulk oxygen tank replacement is on hold (vendor request) until the COVID-19 pandemic clears.
- Four (4) defective 3-way heat valves located in the boiler will be replaced once the heating season concludes.
- The WCCHS 5-year plan was updated and categorized by facility to locate specific projects easier.
- Radiology Fluoro project drawings are finalized. Scope of work will be created by trade so bids may be obtained. A meeting with Shimadzu will take place next week to address all equipment requirements and miscellaneous needs.
- Annual card access/intercom service contract of \$10,440.00 was cancelled. The majority of future work related to this contract will be completed between the maintenance and IT department.
- Two secondary level backflow preventers that were problematic over the past few years were removed. A defective water meter monitoring the cooling tower water consumption will be replaced. The meter enables maintenance staff to determine if water leaks are occurring in the closed loop system and make the necessary repairs.
- The maintenance department has started retrofitting the hospital overhead patient lighting with new LED strips. Each fixtures electrical, ballasts, and bulbs are removed in preparation for the new configuration. The electrical consumption per fixture will be reduced by approximately 35%.
- The Water Management Sampling Plan required by the DOH has been completed. The plan identifies the testing and inspections required by several governing agencies related to the facilities potable water and Legionella reporting. The required inspections will be incorporated into the AkitaBox preventative maintenance schedule.
- Jerry Davis reported that the County bought a 45 foot lift that is available to WCCHS, as needed.

INFORMATION TECHNOLOGY DIRECTOR REPORT

No report.

MEDICAL DIRECTOR REPORT

Mandip Panesar, MD reported on the following items:

- Thanked everyone on the COVID-19 team. The health system is as prepared as they can be to handle the surge.
- Continue to finalize the draft revision to the Medical Staff By-Laws. The final draft will be sent simultaneously to the BOM and legal counsel for review prior to vote by the Medical Staff.
- COVID-19 will be part of our differential diagnosis going forward until proven otherwise, until epidemiology evidence that we've eradicated it.

MEDICAL STAFF PRESIDENT REPORT

Ahmed Bayoumi, MD was unable to attend the meeting but asked that the following statement be read:

I want to thank everyone at the Board of Managers and County Supervisors, but especially I want to thank our CEO for his great efforts for keeping everyone in the hospital safe. His tireless efforts are greatly appreciated by the medical staff especially the Hospitalist group and also in securing outside help in the form of the critical care group to help in this hard time. I also want to thank Amy Chase and Steve Perkins who are assisting in getting all what we need so far, and everyone in the hospital who is doing their best.

CHIEF MEDICAL OFFICER REPORT

Paul Mason, MD reported on the following items:

- A team has been formed to plan the reopening of elective procedures the week of May 4, 2020; however, we are waiting release of Governor Cuomo's official Executive Order and NYSDOH guidelines. We plan to open in a safe, calculated, efficient method with a goal to continue surgery despite the new norm, despite possible surges or recurrences. Postponing surgeries is impacting not only the finances of the healthcare system but also patients' quality of life. There has been approximately 300,000 procedures canceled in NYS. The hope is we come up with new programs and can continue to care for our patients.
- Manager Abbasey commented that he received a letter from Noyes Health's CEO that they are reopening elective procedures and requiring primary care providers to order COVID-19 test for patient prior to procedures.
- Manager Paolucci added that testing capacity within the County is a real conversation.

CHIEF OPERATING OFFICER (COO) REPORT

Mike Corcimiglia reported on the following items:

Outpatient Clinical Services Division

Established ability of all outpatient clinic offices to do telemedicine visits utilizing electronic medical record company. This has proved very successful. In addition, telephone visits are also occurring if appropriate for the patient. All clinic staff have been very receptive to all of the required changes that have been necessary due to COVID-19. Telemedicine may become the norm and should be incorporated into clinics and our daily lives.

Wyoming County Family Medicine-Perry Clinic Office

Applied and received approval from the New York State Department of Health for emergency opening of Perry office for COVID-19. To date, there has not been a need to open the office.

Completed Certificate of Need (CON) to get Perry office, 1 Parker Lane an Article 28 clinic on our Hospital operating certificate. Internal Maintenance staff completed all required improvements to meet Article 28 requirements.

Wyoming County Family Medicine – O'Dell Clinic Office

Established the O'Dell Clinic as a Community Care Clinic for influenza like illness symptoms. Coordinated with County Health Department the change/opening of office. Secured a portable x-ray machine to make x-rays available, an X-ray Technician is present when office is open Monday – Friday.

Wyoming County Family Medicine – Arcade Clinic Office

Staff in office volunteered to work at the Hospital, if needed. Arranged an orientation for Nurses to the Medical Surgical Unit in the Hospital and provided a tour of the Hospital. Others within the clinic office volunteered to work at screening stations at the Hospital.

New Providers

Dr. Dean Brewer, Family Medicine, starting May 1, 2020 in the Arcade Clinic Office.

Dr. Leonard Meggs, Nephrologist, starting May 4, 2020 in the Specialty Clinic Office and Dialysis.

Susan Schell, Certified Dietician, starting May 4, 2020 shared position among the Hospital, County Health Department, Office for the Aging, and Jail.

Laboratory Renovation-Transformation Grant \$3.1Million

Finalizing plans for the lab renovation project working with Kideney Architect, Campus and lab staff. The lab staff have been very involved in the design.

Project should take approximately 12 months to complete. Project will be broken up in 2 phases so the lab will be able to continue operations without any interruption.

Housekeeping

Worked with Aramark to purchase Tru-D Smart ultraviolet room disinfection robot. Manufacturer Representative was here for 3 days training assigned staff on proper way to use the machine. Equipment is state of the art. We received a great amount of press both newspaper and television with press release.

Workplace Health

All workplace health personnel have done a stellar job getting all necessary Hospital, Nursing Home and Clinic staff and providers fit tested for appropriate masks. Many people had to be fit tested for multiple different masks, multiple times and the Workplace Health staff made sure everyone had what they needed.

Ralph Wilson Jr Foundation

Completed grant application with the Ralph Wilson Jr Foundation for \$10,000 to assist Healthcare Workers. It is the Foundation's intention that the funds will be primarily directed to help caregivers on the front lines of COVID-19, including nurses' aides, environmental and food services staff, and others who may not have access to as many financial and social supports and are playing equally critical roles in the healthcare system every day. Our trustees and staff have been touched by stories shared by our grantees about frontline hospital workers accessing basic needs like childcare, transportation, and healthy meals. We hope these grant funds play a role in providing some comfort to these crucial workers.

WCCHS-20-032 PREAUTHORIZED ACCOUNTS AND ACCOUNTS PAYABLE

Motion by President Kosmerl and seconded by Manager Paolucci, the preauthorized accounts and accounts payable processed totaling \$4,654,338.83 be hereby approved as presented.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Doug Berwanger		Yes		No		Abstain	X	Absent
Cynthia Elbow	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Mark Merrill	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Frank Vitagliano	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	9	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

WCCHS-20-033 APPROVE WRITE-OFFS, DENIED CLAIMS, AND BAD DEBT

Motion by President Kosmerl and seconded by Manager Wawrzyniak, the write-offs/denied claims/bad debt totaling \$56,630.80 be hereby approved as presented.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Doug Berwanger		Yes		No		Abstain	X	Absent
Cynthia Elbow	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Mark Merrill	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Frank Vitagliano	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	9	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

WCCHS-20-034 APPROVE PERSONNEL REQUISITIONS IN PROCESS AND PROPOSED PERSONNEL CHANGES/FINANCIAL IMPACT

Motion by Manager Vitagliano and seconded by Manager Merrill, the personnel requisitions in process and the proposed personnel changes/financial impact be hereby approved as presented and as follows:

PERSONNEL REQUISITIONS IN PROCESS - (RECOMMENDED)									
April 28, 2020									
Proposed Positions for Approval									
Senior Manager	Title/Department	FTE	Vacating Employee	Hourly Rate	Annual Salary	Benefits	Proposed Hourly	Proposed Annual	Benefits
Almeter:	OR Technician II/06.901	1.00	William Rozewski 04/30/2020	\$20.85	\$40,658	\$19,442	\$18.22	\$35,529	\$16,990
	RPN/03.709	1.00	Stephen Clark 04/04/2020	\$33.05	\$64,448	\$30,819	\$23.52	\$45,864	\$21,932
	RPN Per Diem/03.840	0.00	Heather Spiegel 09/30/2019	\$30.66	\$5,979	\$457	\$25.23	\$4,920	\$376
	RPN/03.702	1.00	Susan Papke 06/01/2020	\$35.15	\$68,543	\$32,777	\$23.52	\$45,864	\$21,932
	ED Unit Clerk Per Diem/12.832	0.00	Julia Elge 03/20/2020	\$17.75	\$3,461	\$265	\$16.95	\$3,305	\$253
James:	LPN/04.152	1.00	Janna Doezema	\$20.43	\$39,839	\$19,051	\$18.22	\$35,529	\$16,990
Corcimiglia:	Senior Respiratory Therapist/06.553	1.00	Deborah Kwitowski 05/30/2020	\$33.17	\$64,682	\$30,931	\$26.68	\$52,026	\$24,879
	Phlebotomist Per Diem/05.723	0.00	Diana Alvarez 03/25/2020	\$17.75	\$3,461	\$265	\$16.95	\$3,305	\$253
	Cook/07.406	0.50	Derek Fisher 04/04/2020	\$16.14	\$15,737	\$6,773	\$16.95	\$16,526	\$1,264
	Respiratory Therapist Per Diem/06.832	0.00	Delena Chase 04/10/2019	\$25.85	\$5,041	\$386	\$24.06	\$4,692	\$359
	Food Service Helper/08.310	1.00	Cathy Sacco 05/06/2020	\$15.45	\$30,128	\$14,407	\$12.24	\$23,868	\$11,414
	Respiratory Therapist Per Diem/06.417	0.00	Jessica Nichols 12/17/2019	\$23.75	\$4,631	\$354	\$27.68	\$5,398	\$413

PROPOSED PERSONNEL CHANGES/FINANCIAL IMPACT				
April 28, 2020				
POSITION	ANNUAL SALARY PROPOSED	BENEFIT PACKAGE	BUDGETED SALARY	BUDGETED BENEFITS
Sr. Manager - C. Almeter				
Create 1 - 1.00 FTE RPN Schedule WCCH Grade 15A - 15E \$23.52 - 35.15/Hr. Available date: April 19, 2020	\$66,066	\$31,593	\$0	\$0
Delete 1 - 0.80 RPN/03.715 Schedule WCCH Grade 15A \$35.15/Hr. Effective date: May 7, 2020	\$0	\$0	\$54,834	\$20,979
Sr. Manager - B. Givens				
Create 1 - 0.00 FTE Social Work Assistant (MH) Per Diem Schedule A, Grade 12A \$22.86 - \$26.14/Hr. Available date: April 5, 2020	\$4,458	\$341	\$0	\$0

Sr. Manager - Mike Corcimiglia				
Create 3 - 0.00 FTE Respiratory Therapist Temporary Per Diem Schedule WCCH Grade 14C - 15A \$24.06 - 29.23/Hr. Available date: April 19, 2020	\$14,075	\$1,077	\$0	\$0
Create 1 - 0.60 FTE Cleaner Schedule WCCH Grade 2A \$12.24 - 15.45/Hr. Available date: April 19, 2020	\$14,321	\$4,109	\$0	\$0
Delete 1 - 0.60 FTE Physical Therapist Assistant/06.211 Schedule WCCH Grade 11 \$19.76/Hr. Effective date: May 3, 2020	\$0	\$0	\$23,119	\$6,633
Delete 1 - 1.00 FTE Student Aide/09.121 Schedule/Grade Student \$7.50/Hr. Effective date: May 3, 2020	\$0	\$0	\$14,625	\$6,994
Delete 1 - 1.00 FTE Certified Nurse Midwife/17.111 Schedule P \$100,000/Yr. Effective date: June 1, 2020	\$0	\$0	\$100,000	\$47,820
Delete 1 - 0.80 FTE Physician Assistant/17.117 Schedule P \$78,780/Yr. Effective date: May 3, 2020	\$0	\$0	\$78,780	\$37,673
Delete 1 - 1.00 FTE Senior Pharmacist/01.608 Schedule E Grade 12 \$48.10/Hr. Effective date: May 3, 2020	\$0	\$0	\$100,048	\$47,843
Delete 1 - 0.00 FTE Pharmacist/06.511 Schedule E Grade 11 \$45.09/Hr. Effective date: May 3, 2020	\$0	\$0	\$8,793	\$673
Delete 1 - 1.00 FTE RPN (Clinics)/03.885 Schedule X \$24.50/Hr. Effective date: May 3, 2020	\$0	\$0	\$50,960	\$24,369
Delete 1 - 0.50 FTE Medical Office Assistant/12.175 Schedule WCCH Grade 6 \$18.47/Hr. Effective date: May 3, 2020	\$0	\$0	\$18,008	\$1,378
Delete 1 - 0.40 FTE Student Aide/09.138 Schedule/Grade Student \$11.95/Hr. Effective date: May 3, 2020	\$0	\$0	\$9,321	\$713
Delete 1 - 1.00 FTE Cleaner Temporary/08.808 Schedule WCCH Grade 2A \$11.94/Hr. Effective date: May 3, 2020	\$0	\$0	\$23,283	\$1,781
Delete 1 - 0.00 FTE Electrician Per Diem/08.759 Schedule WCCH Grade 11 \$24.51/Hr. Effective date: May 3, 2020	\$0	\$0	\$4,779	\$366
Delete 1 - 1.00 FTE Stores Clerk/12.700 Schedule WCCH Grade 7 \$16.21/Hr. Effective date: May 3, 2020	\$0	\$0	\$31,610	\$15,116
Delete 1 - 1.00 FTE Laboratory Supervisor/01.600 Schedule E Grade 10 \$44.09/Hr. Effective date: May 3, 2020	\$0	\$0	\$91,707	\$43,854
Delete 1 - 0.00 FTE Biomedical Equipment Tech II Per Diem/06.931 Schedule WCCH Grade 18 \$29.20/Hr. Effective date: May 3, 2020	\$0	\$0	\$5,694	\$436
TOTALS	\$98,920	\$37,119	\$615,561	\$256,626
TOTAL ANNUAL INCREASE:				-\$736,149

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Doug Berwanger		Yes		No		Abstain	X	Absent
Cynthia Elbow	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Mark Merrill	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Frank Vitagliano	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	9	Yes	0	No	0	Abstain	1	Absent
RESULTS								
	X	PASS					FAIL	

WCCHS-20-035 APPROVE CONTRACTS AND/OR GRANTS

Motion by Manager Elbow and seconded by Manager Wawrzyniak, the CEO, with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC or Garfunkel Wild, PC, be hereby authorized and directed to sign contracts and/or grants on behalf of the Wyoming County Community Health System as presented and as follows:

1. **INTEGRATED SYSTEMS**, 50 Victor Heights Parkway, Victor, NY 14564, a camera license to provide support, software upgrades, and license for existing camera system (Ocularis Enterprise), NYS Contract #PT65435, \$1,595.78 per year [previous contract \$1,076.94], effective 04/17/2020 – 04/16/2021.
2. Amend Resolution #WCCHS-19-058 approved on 05/28/2019 with **HEALTH RESEARCH, INC.**, Riverview Center, 150 Broadway, Suite 560, Menands, NY 12204, related to hospital preparedness program agreement, as follows:
 - Increase the minimum award amount of \$37,000 reimbursable to **\$45,000 reimbursable**.
 - Effective 04/08/2020.
3. Amend Resolution #WCCHS-17-064 approved on 07/25/2017, Resolution #WCCHS-16-059 approved on 08/23/2016, and Resolution #WCCHS-16-036 approved on 05/24/2016 with **UNIVERSITY ORTHOPAEDIC SERVICES, INC. (UOS) [Lindsey Clark, MD]**, 4225 Genesee Street, Cheektowaga, NY 14225 related to orthopaedic professional services agreement as follows:
 - Extend the term of the existing contract from 07/14/2016 - 07/13/2019 through **07/14/2016 – 03/31/2020**.
 - Same terms and conditions.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #17-328 approved on 08/15/2017, Resolution #16-363 approved on 09/13/2016, Resolution #16-265 approved on 06/14/2016].
4. Amend Resolution WCCHS-19-065 approved on 05/28/2019 [BOS Resolution #19-278 approved on 06/11/2019] to **RESCIND** this agreement in its entirety:

UNIVERSITY ORTHOPAEDIC SERVICES, INC. (UOS), 4225 Genesee Street, Cheektowaga, NY 14225 related to orthopaedic services of physician (Lindsey Clark, MD) and physician's assistant, in an amount not to exceed \$300,000 per year, effective 07/14/2019 – 07/13/2022, pending approval by the Wyoming County Board of Supervisors.

AND REPLACE WITH

UNIVERSITY ORTHOPAEDIC SERVICES, INC. (UOS), 4225 Genesee Street, Cheektowaga, NY 14225 related to orthopaedic services of physician (Lindsey Clark, MD) and physician's assistant, in an amount not to exceed \$310,200 per year, effective 04/01/2020 – 03/31/2025, pending approval by the Wyoming County Board of Supervisors.

5. Amend Resolution #WCCHS-17-027 approved on 03/28/2017 with **UNIVERSITY EMERGENCY MEDICAL SERVICES, INC. d/b/a UBMD Emergency Medicine**, 100 High Street, D-6, Buffalo, NY 14203 related to emergency department services as follows:
 - Extend the term of the existing contract from 07/01/2017 – 06/30/2020 through **07/01/2017 – 12/31/2020**.
 - Same terms and conditions.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #17-199 approved on 04/11/2017].
6. Amend Resolution #WCCHS-19-017 approved on 02/26/2019, Resolution #WCCHS-17-012 approved on 01/24/2017 and Resolution #WCCHS-17-027 approved on 03/28/2017 with **GENERAL PHYSICIAN, PC**, 726 Exchange Street, Suite 516, Buffalo, NY 14210 related to Ear, Nose, and Throat (ENT) professional services agreement as follows:
 - Extend the term of the agreement from 04/18/2019 – 04/17/2020 through **04/18/2020 – 04/17/2021**.
 - All other terms and conditions of the agreement remain the same.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #19-162, 03/12/2019, Resolution #17-201, 04/11/2017, and Resolution #17-076, 02/14/2017].
7. **CUMMINS NORTHEAST, LLC**, 700 Aero Drive, Buffalo, NY 14225, a service contract for maintenance of the emergency standby generator set(s) and/or associated equipment, full preventive maintenance service and inspection on all three generators, fuel testing for each unit during full service and 1.5 hour load test for 2020 only, \$15,655 for 3-year contract [previous contract \$19,711.52], effective 08/01/2020 – 07/31/2023.
8. **SENSOSCIENTIFIC**, 685 Cochran Street, Suite 200, Simi Valley, CA 93065, an annual support and maintenance agreement to maintain freezer refrigerator WiFi temperature monitoring devices/alarms, \$4,320 per year, effective 05/01/2020 – 05/01/2021.
9. **KIM CHAMBERLAIN DANSER, CNM**, 1271 Perry Road, Pavilion, NY 14525, an employment agreement for the Certified Nurse Midwife position in an amount of \$128,125 per year and amend Salary Schedule P accordingly, effective 05/01/2020.
10. Amend Resolution #WCCHS-19-048 approved on 04/23/2019 with **MED-CARE ADMINISTRATORS**, 9360 River Road, Marcy, NY 13403, related to a medical billing and credentialing agreement, as follows:
 - Extend the term of the agreement from 05/01/2019 – 04/30/2020 through **05/01/2020 – 04/30/2021**.
 - Increase the not to exceed amount from \$250,000 to **an amount not to exceed \$300,000**.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #19-244 approved on 05/14/2019]
11. **THE LA PENNA GROUP, INCORPORATED**, 2110 Enterprise Street SE, Suite 300, Grand Rapids, MI 49508-5325, an engagement letter for valuation of physician contracts, not to exceed \$15,000, effective 02/24/2020 – 02/23/2021.
12. **GOLDFISH PARTNERS**, 6865 Windcrest Drive, Suite 300, Plano, TX 75024, a service agreement to provide provider recruitment, not to exceed \$50,000 per year, effective 04/28/2020 – 04/27/2021.
13. Amend Resolution #WCCHS-17-054 approved on 06/27/2017 with **MORPHO TRUST USA**, 6840 Carothers Parkway – Suite 650, Franklin, TN 37067 related to authorization codes for fingerprinting all staff that work in the SNF as follows:
 - Extend the term of this agreement from 07/01/2017 – 06/30/2020 through **07/01/2020 – 06/30/2023**.
 - Same terms and conditions.
14. **CAMPUS CONSTRUCTION MANAGEMENT**, 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221, construction manager services contract for WCCHS laboratory renovation project, not to exceed \$218,000, effective 04/28/2020 – 03/31/2024, pending approval by the Wyoming County Board of Supervisors.

15. Amend Resolution #WCCHS-18-026 approved on 03/27/2018 with **STRONG MEMORIAL HOSPITAL, a division of the University of Rochester**, 601 Elmwood Avenue, Rochester, NY 14642 related to interpretation of routine electroencephalograms (EEGs) studies as follows:
 - Extend the term of this agreement from 04/01/2018 – 03/31/2020 through **04/01/2020 – 03/31/2022**.
 - Same terms and conditions.
16. **SHC SERVICES, INC. d/b/a Supplemental Health Care**, 1640 W. Redstone Center Drive, Suite 200, Park City UT 84098, a staffing services agreement for use of agency staff for hard to fill positions and to provide coverage where needed, not to exceed \$100,000 per year, effective 03/13/2020 – 03/12/2021, pending approval by the Wyoming County Board of Supervisors.
17. Amend Resolution #WCCHS-19-111 approved on 09/24/2019 and Resolution #WCCHS-19-007 approved on 01/22/2019 with **ARAMARK HEALTHCARE SUPPORT SERVICES, LLC**, 2400 Market Street, Philadelphia, PA 19103 related to management services agreement for housekeeping management services and supplies as follows:
 - Extend the term of the agreement from 08/31/2019 – 09/01/2020 through **03/19/2020 – 12/31/2024**.
 - Includes a \$20,000 capital investment by Aramark
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #19-427 approved on 10/08/2019, Resolution #19-085 approved on 02/12/2019, and Resolution #17-362 approved on 09/12/2017].
18. Amend Resolution approved on 04/28/2015 with **MEDLINE INDUSTRIES, INC.**, 1 Medline Place, Mundelein, IL 60060 related to group purchase agreement as follows:
 - Extend the term of the agreement from 05/01/2015 – 04/30/2020 through **05/01/2020 – 04/30/2023**.
 - Same terms and conditions.
19. **SENECA GORHAM SECURITY SYSTEMS, INC.**, 22 Main Street, Bloomfield, NY 14469, an agreement for fire panel monitoring services 24/7 at 408 North Main Medical Building, \$300 per year [same cost as previous agreement], effective 08/01/2020 – 07/31/2021.
20. **U&S SERVICES, INC.**, 95 Start Street, Tonawanda, NY 14150, a preventative maintenance agreement for the energy management system and workstations, \$12,050 per year [previous agreement \$11,700 per year], effective 06/01/2020 – 05/31/2021.
21. **ANGELICA TEXTILE SERVICES**, 1-3 Apollo Drive, Batavia, NY 14020, a linen and laundry services agreement for rental of linen textiles, not to exceed \$287,965 per year [each piece cost remains the same no increase from previous agreement], effective 03/01/2020 – 02/28/2023, pending approval by the Wyoming County Board of Supervisors.
22. **ALCON LABORATORIES**, 6201 S. Freeway, Ft. Worth, TX 76115, a service agreement on the Constellation LXT vision system, \$11,899 per year [same cost as previous agreement], effective 06/14/2020 – 06/13/2021.
23. **HEALTHCARE ASSOCIATION OF NEW YORK STATE (HANYS)**, One Empire Drive, Rensselaer, NY 12144, a COVID-19 preparedness and response subrecipient agreement for procurement of urgently needed supplies and equipment essential for protecting frontline healthcare workers and ensuring continued maintenance of hospital operations. This includes the procurement of personal protective equipment in accordance with Centers for Disease Control and Prevention guidelines, in a minimum amount of \$6,678.36, effective 04/15/2020 – 12/31/2020 [grant award].
24. **LONG & SONS**, 13519 Grove Street, Chaffee, NY 14030, an agreement to provide lawn care services to Wyoming County Family Medicine Arcade and O'Dell offices once per week, \$2,070 per month, effective 05/01/2020 – 10/31/2020.

The motion was passed upon the following vote:

VOTE									
Salman Abbasey, MD	X	Yes		No		Abstain		Absent	
Doug Berwanger		Yes		No		Abstain	X	Absent	
Cynthia Elbow	X	Yes		No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Mark Merrill	X	Yes		No		Abstain		Absent	
Laura Paolucci	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent	
Frank Vitagliano	X	Yes		No		Abstain		Absent	
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	9	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

WCCHS-20-036 PERMISSION TO DECLARE VEHICLE SURPLUS

Motion by Manager Vitagliano and seconded by Manager Reagan, the following vehicle is declared as surplus and permission is granted to dispose of one 2009 Chevrolet Impala, 4-door sedan, VIN# 2G1WB57N791274695 from the WCCHS fleet. This fixed asset was acquired from the Wyoming County Department of Social Services in June 2018. Originally purchased on 03/16/2009 at a cost of \$16,360.

The motion was passed upon the following vote:

VOTE									
Salman Abbasey, MD	X	Yes		No		Abstain		Absent	
Doug Berwanger		Yes		No		Abstain	X	Absent	
Cynthia Elbow	X	Yes		No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Mark Merrill	X	Yes		No		Abstain		Absent	
Laura Paolucci	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent	
Frank Vitagliano	X	Yes		No		Abstain		Absent	
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	9	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

WCCHS-20-037 APPROVE MEDICAL STAFF NEW PRIVILEGE/PROCEDURE REQUEST

Motion by Manager Merrill and seconded by Manager Abbasey, the privilege of the following medical staff member be hereby approved as recommended by the Medical Staff and presented with the following conditions:

1. That there be an adequate backup surgeon or other appropriate alternate medical practitioner available for coverage the day following loop recorder procedures.
2. Charts to be reviewed by Dr. Ahmet Guler for 6 months with a Focused Professional Practice Evaluation (FPPE).

DEPARTMENT OF MEDICINE

Tarun Ohri, MD – Loop Recorders

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Doug Berwanger		Yes		No		Abstain	X	Absent
Cynthia Elbow	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Mark Merrill	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Frank Vitagliano	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	9	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

WCCHS-20-038 RESCIND RESOLUTION #WCCHS-20-037 APPROVE MEDICAL STAFF NEW PRIVILEGE/PROCEDURE REQUEST

Motion by President Kosmerl and seconded by Manager Vitagliano, to rescind Resolution #WCCHS-20-037 in its entirety, as shown below.

The privilege of the following medical staff member be hereby approved as recommended by the Medical Staff and presented with the following conditions:

1. That there be an adequate backup surgeon or other appropriate alternate medical practitioner available for coverage the day following loop recorder procedures.
2. Charts to be reviewed by Dr. Ahmet Guler for 6 months with a Focused Professional Practice Evaluation (FPPE).

DEPARTMENT OF MEDICINE

Tarun Ohri, MD – Loop Recorders

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Doug Berwanger		Yes		No		Abstain	X	Absent
Cynthia Elbow	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Mark Merrill	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Frank Vitagliano	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	9	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

WCCHS-20-039 APPROVE MEDICAL STAFF NEW PRIVILEGE/PROCEDURE REQUEST

Motion by President Kosmerl and seconded by Manager Elbow, the privilege of the following medical staff member be hereby approved as presented with the following revised conditions, pending reapproval by the Medical Staff and the BOM Credentials Committee:

1. That there be an adequate backup surgeon or other appropriate alternate medical practitioner available for coverage **the day of** and the day following loop recorder procedures.
2. Charts to be reviewed by Dr. Ahmet Guler **or a qualified alternate member of the medical staff** for 6 months with a Focused Professional Practice Evaluation (FPPE).

DEPARTMENT OF MEDICINE

Tarun Ohri, MD – Loop Recorders

The motion was passed upon the following vote:

VOTE									
Salman Abbasey, MD	X	Yes		No		Abstain		Absent	
Doug Berwanger		Yes		No		Abstain	X	Absent	
Cynthia Elbow	X	Yes		No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Mark Merrill	X	Yes		No		Abstain		Absent	
Laura Paolucci	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent	
Frank Vitagliano	X	Yes		No		Abstain		Absent	
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	9	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

BOARD PRESIDENT REPORT

President Kosmerl reviewed the following items:

- Referred to Don Eichenauer's board assigned projects report as included on Pages 23-24 in the agenda packet.
- Don Eichenauer reviewed the Digital Hyve e-Marking program report.

BOARD COMMITTEE CHAIR REPORTS

Acute Quality Committee

No report.

SNF Quality Committee

No report.

Finance/Personnel Committee

No report.

Plant and Equipment Committee

No report.

Communications Committee

No report.

Information Technology

Report given above.

Governance Committee

No report.

Compensation Committee

No report.

Credentials Committee

No report.

BOARD OF SUPERVISORS REPORT

Becky Ryan, Jerry Davis, and Jim Brick each offered their appreciation and thanked everyone for everything that has been done in the past couple of months at the hospital – impressed with the extraordinary efforts.

CHIEF EXECUTIVE OFFICER (CEO) REPORT

Joe McTernan reported on the following items:

- COVID-19 response update:
 - Enhanced visitor restrictions, employee screening procedures, a universal masking policy for the entire health system remain in place.
 - Patient volumes remain light.
 - Outpatient Clinics
 - Continue to use telemedicine resources.
 - Using O'Dell center to be an outpatient testing and treatment center for COVID-19 symptoms in partnership with the Wyoming County Health Department.
 - Command Center
 - The hospital command center remains active, operating Monday – Friday.
 - Daily hospital leadership briefing calls continue.
 - WCCHS continues to attend the County EOC briefings.
 - NYS Response
 - Volumes in the NYC area are reducing and they are scaling back operations at field hospitals.
 - We are awaiting the Governor's Executive Order regarding reopening elective surgery.
 - WCCHS has convened a workgroup to put in place a process to safely begin elective surgical procedures led by Paul Mason, MD.
 - Per Governor Cuomo's press conference today Wyoming County is in the Finger Lakes Region.
 - Some of the requirements to reopen include:
 - 14 day decline in case rate
 - Hospital and ICU capacity 70%
 - Enough PPE / equipment
 - Regional coordination
 - There will be specific requirements that the hospital and region will need to follow.
 - Will need to coordinate internally the reopening with the surge plan.
 - WCCHS Surge Plan
 - Plan for hospital and medical staff that was presented has been put in place and we meet the 50% surge requirement.
 - Supplies
 - Availability of supplies and equipment remain our current objective and organizational priority, supply levels are stable at this time.
 - Ethics Committee
 - Has been meeting and discussing needed topics. Thanked Dr. Tom Reagan for continuing out the ethics committee and for taking on this difficult topic and difficult times.
 - Skilled Nursing Facility
 - To date, we have seven (7) positive cases and four (4) deaths in the SNF with one (1) recovery.
 - We continue working with both the Wyoming County Department of Health and NYS DOH regional epidemiologist to ensure the highest level of protection is provided to our residents and staff.
 - We have fully implemented the approved NYS DOH plan and will continue to monitor the situation.
 - We are complying with all SNF directives including notification of all SNF families.
 - The SNF team has done an exceptional job in a very difficult situation.
 - Financials
 - The current response continues to place a significant strain on the fiscal health of the system.
 - We continue tracking all labor and disaster related expense in an attempt for federal reimbursement and are reviewing options with the county and state for FEMA programs and other relief packages.
 - We continue to work with HANYS, WNYHA, and Senator Gallivan's, office to find some relief.
 - We have received two cash payments from the Coronavirus Aid, Relief, and Economic Security (CARES) Act of \$552,738, and \$408,644.
 - Additional funding is expected in the next 2 weeks including relief focused on rural hospital.
 - Reviewing needs for long term fiscal stability.

- Non-COVID related information
 - Hospitalist Group has moved to 24x7 coverage with positive feedback.
 - Andrew Hilburger, MD has started providing neurology coverage and is very happy.
 - Dean Brewer, DO will be starting May 1, 2020.
 - The Intensivist Program is up with positive feedback from the Hospitalist Group.
 - The state is not processing regular CONs with the current situation.
 - This effects the timeline for:
 - Full approval of Perry
 - Review of Livingston dialysis
 - We are still moving forward with dialysis planning
 - Finalizing start date for Leonard Meggs, MD (nephrologist)
 - Expected arrival of machines, June 1, 2020
 - Continue to work on Cardiology with positive responses.
 - Timeline for UB Neurosurgery/Stroke program will be delayed until fall due to COVID.
 - Continue to work with Livingston County Skilled Nursing Facility for additional joint programs.
- Overview
 - The healthcare system has fundamentally changed as has the world around us.
 - We may be providing care in new ways that we may not even know yet, maintain flexibility.
 - The Country is seeing historic levels of unemployment with rates around 15%.
 - Learning from the lessons of the great recession, the healthcare industry saw decreased elective cases and negative changes to the payor mix.
 - Patients may stay away from healthcare from a concern that they may be exposed.
 - We will no doubt be experiencing continued fiscal stress and uncertainty.
 - HOWEVER – based on my observations during our response, I have no doubt that we have the capacity and grit to come out of this strong.
 - Thanks to team at WCCHS, they have done an incredible job managing though these issues. Our Medical Staff has shown great leadership and our County partners have truly supported the health system especially the Health Department, with Laura Paolucci and Greg Collins DO, Emergency Preparedness, Sheriff's Department, and the County EOC. The support from you the Board of Managers and the Board of Supervisors has been outstanding.

EXECUTIVE SESSION

Motion by Manager Reagan and seconded by Manager Kehl, for the Board to enter into executive session to discuss the following topic(s) at 6:32pm. Pam Pettnot remained.

- Review of executive session discussions from the 04/21/2020 and 04/23/2020 BOM Executive Committee meetings related to performance of a particular provider on the medical staff.

The motion was passed upon the following vote:

VOTE									
Salman Abbasey, MD	X	Yes		No		Abstain		Absent	
Doug Berwanger		Yes		No		Abstain	X	Absent	
Cynthia Elbow	X	Yes		No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Mark Merrill	X	Yes		No		Abstain		Absent	
Laura Paolucci	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent	
Frank Vitagliano	X	Yes		No		Abstain		Absent	
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	9	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

