

The regular meeting of the Wyoming County Community Health System (WCCHS) Board of Managers, Wyoming County, New York was held on Tuesday, June 23, 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 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 type="checkbox"/> Greg Collins, DO (Credentials Committee Chair) | <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: Becky Ryan (Supervisor, Town of Warsaw), Don Eichenauer (Consultant), and Kevin Kreutzer (Clinic Office Manager), and Jerry Davis (Chairman, Wyoming County Board of Supervisors and Supervisor, Town of Covington)

CALL MEETING TO ORDER

President Kosmerl called the meeting to order at 5:08pm.

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?

Motion by Manager Merrill and seconded by Manager Vitagliano, the following member(s) are hereby excused:

- Manager Berwanger

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-20-052 CONSENT AGENDA

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

- Approve BOM minutes May 26, 2020

Credentials Committee (June 11, 2020)

- ~~Approve Medical Staff appointments/reappointments/new privilege/procedure request.~~ ***This item was withdrawn from the Consent Agenda.***

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-20-053 APPROVE MEDICAL STAFF APPOINTMENTS/REAPPOINTMENTS/NEW PRIVILEGE/PROCEDURE REQUEST

Motion by Manager Vitagliano and seconded by Manager Kehl, the medical staff appointments, reappointments, and new privilege/procedure request be hereby approved as recommended by the Credentials Committee on June 11, 2020 and presented as follows:

APPOINTMENTS

DEPARTMENT OF MEDICINE

- Andrew Hilburger, MD – Neurology – is applying for Active staff status in the Department of Medicine
- Dumadi Fernandes, NP – Adult Medicine – is applying for Allied Health Professional staff status in the Department of Medicine
- Sadye Gonnella, NP – Family Medicine – is applying for Allied Health Professional staff status in the Department of Medicine
- Jacquelyn Janes, NP – Family Medicine – is applying for Allied Health Professional staff status in the Department of Medicine

DEPARTMENT OF SURGERY

- William Ambrosini, MD – Anesthesia – is applying for Active staff status in the Department of Surgery
- Andrew Burns, CRNA – Anesthesia – is applying for Allied Health Professional staff status in the Department of Surgery

DEPARTMENT OF RADIOLOGY

- Gregory Shields, MD – Radiologist – is applying for Courtesy staff status in the Department of Radiology

DEPARTMENT OF EMERGENCY

- Jacob Nuttle, PA – Emergency Medicine – is applying for Allied Health Professional staff status in the Department of Emergency

REAPPOINTMENTS**DEPARTMENT OF SURGERY**

Lori Antonitto, DO – Anesthesia (Active)
Lindsey Clark, MD – Orthopedics (Active)
Gerald Coniglio, MD – Orthopedics (Community Based)
Mark Doerr, MD – Urology (Active)
Steven Gutsin, DPM - Podiatry (Consulting)
Stuart Hanau, MD – Anesthesia (Active)
Reginald Ishman, MD – Ophthalmology (Active)
John Karpie, MD – Orthopedics (Active)
Paul Mason, MD – Orthopedics (Active)
James O'May, PA – Orthopedics (Allied Health Professional)
David Privitera, MD - Orthopedics (Active)
Anthony Ricottone, MD – Urology (Courtesy)
Mohan Sadana, MD – Plastics (Active)
Ronald Weissenberg, DO – General Surgery (Active)
William White, MD – Ophthalmology (Active)
Christopher Zielinski, PA - Orthopedics (Allied Health Professional)
Geon Kim, CRNA – Anesthesia (Allied Health Professional)
Edward McHugh, CRNA – Anesthesia (Allied Health Professional)
Matthew Meyer, CRNA – Anesthesia (Allied Health Professional)
Erin Perruzini, CRNA – Anesthesia (Allied Health Professional)
Christopher Rutledge, CRNA – Anesthesia (Allied Health Professional) - **Health Assessment pending**
Jeffrey Welsted, CRNA – Anesthesia (Allied Health Professional)
James Sakr, MD, did not complete his reapplication and his appointment will lapse.

EMERGENCY DEPARTMENT

Mushtaq Khan, MD – Emergency Medicine (Active)
Christian Krawczyk, DO – Emergency Medicine (Active)
Megan Mase, NP – Emergency Medicine (Allied Health Professional)

DEPARTMENT OF OB/GYN

Kimberly Danser, CNM – Midwife (Allied Health Professional)
Kimberly Heeb, CNM – Midwife (Allied Health Professional)

DEPARTMENT OF RADIOLOGY

Kevin Mudd, MD – Radiation Oncology (Consulting)
Christopher Nicholas, MD – Interventional Radiology (Courtesy)
Thomas Bryce, MD – TeleRadiology (Telemedicine)
Brandon Chan, MD – TeleRadiology (Telemedicine)
Vincent Cotroneo, MD – Radiology (Courtesy) **Health Assessment and PPD pending**
Louise Dallaire, MD – Radiology (Courtesy)
Brian Ewy, DO – Radiology (Courtesy)
John Fitzgerald, MD – Radiology (Active)
Benjamin Ge, MD – Teleradiology (Telemedicine)
Kirwin Gibbs, MD – Radiology (Courtesy)
Ara Kassarian, MD – TeleRadiology (Telemedicine)
Andrew Lewis, MD – Radiology (Courtesy)
Glauco Maresca, MD – Radiology (Active)
Jonathan Marshall, DO – Interventional Radiology (Courtesy) **PPD pending**
Joseph Rusnak, MD - Radiology (Active) **PPD pending**
Terence Schumpert, MD – Radiology (Courtesy)
Saif Siddiqui, MD – TeleRadiology (Telemedicine)
Ian Tseng, MD - TeleRadiology (Telemedicine)
Rajesh Vaid, MD – TeleRadiology (Telemedicine)
Stephen Wei, MD – TeleRadiology (Telemedicine) **Health Assessment pending**
Neal Young, MD – Radiology (Active)

DEPARTMENT OF MEDICINE

Honeylee Agustin, MD – Pediatrics (Active)
 Ahmed Bayoumi, MD – Internal Medicine (Active)
 Abdul Chaudhry, MD – Gastroenterology (Active)
 Margaret Cunningham, NP – Adult Medicine (Allied Health Professional)
 Qutubuddin Dar, MD – Internal Medicine (Active)
 Dale Deahn, MD – Family Practice (Active)
 James Gallagher, MD - Cardiology (Courtesy)
 Renee Groh, NP – Adult Medicine (Allied Health Professional)
 Ahmet Guler, DO – Cardiology (Active)
 Rania Karam-Bayoumi, MD – Family Practice (Active)
 Marie Lowe, NP – Adult Medicine (Allied Health Professional)
 Cecilia Lyons, NP - Pediatrics (Allied Health Professional)
 Ripple Marfatia, MD – Internal Medicine (Courtesy)
 Danielle Murtha, NP – Cardiology (Allied Health Professional)
 Tarun Ohri, MD – Cardiology (Active)
 Vipin Ohri, MD – Family Practice (Courtesy)
 Sarah Schafer, NP – Adult Medicine (Allied Health Professional)
 Calvin Schierer, DO – Family Practice (Community Based)
 Dorothy Scime, NP – Adult Medicine (Allied Health Professional)
 Kirsten Smith, NP – Family Practice (Allied Health Professional)
 Mark Varallo, MD – Psychiatry (Active)
 Margaret Wright, PA – Pediatrics (Allied Health Professional)
 Daniel Zerbe, MD – Family Practice (Courtesy)

DEPARTMENT OF PATHOLOGY

Keith Krabill, MD – Pathology (Active)
 Hassan Nakhla, MD – Pathology (Active)

RESIGNATIONS

Louis Baumann, MD has retired.
 Kelsey Helak, MD
 Victor Rodriguez, MD
 Mark Welch, MD
 Alexandra Wesley, MD
 Robert Hewson, DPM

RESIGNATIONS AT THE END OF THE PRESENT REAPPOINTMENTS

Kristen Simon, CRNA
 Michael Tinnesz MD

NEW PRIVILEGE/PROCEDURE REQUEST

DEPARTMENT OF MEDICINE

Tarun Ohri, MD – Loop Recorders with the condition that charts are 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).

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		

OVERVIEW OF RELATIVE VALUE UNITS (RVUS)

Kevin Kreutzer made a presentation regarding relative value units (RVUs) that included a synopsis, the reformation of the fee scale, components, work RVUs, and benefits. A copy of the presentation is on file in Administration.

NF ADMINISTRATOR REPORT

Dawn James reported on the following items:

- COVID testing has changed from bi-weekly testing to weekly testing and all staff have tested negative to date. Staff have done an excellent job at coordinating and completing testing.
- The NYSDOH and Centers for Medicare & Medicaid Services (CMS) continue to require daily reporting of COVID cases, testing including furloughs, refusals and shortages created by testing, and PPE levels.
- Any positive COVID tests will trigger another infection control survey.
- The Nursing Facility remains closed to visitors and window visits continue at this time. Window visits consume a large amount of time in scheduling and monitoring by staff. There is talk of opening nursing homes to outdoor visits in the near future but guidance has not been given yet. This too will require coordination of appointments and staff transporting and monitoring visits.
- Census has remained strong and we are at 98% occupancy for June 2020 so far.
- Training and education of staff is underway for the new software system Point Click Care. The system appears to be very intuitive and user friendly as we continue to learn the system. Over the next two weeks all of the orders and resident information will require manual upload into the system. We go live July 1, 2020 for billing and MDS and then July 6, 2020 for staff use.

CHIEF NURSING OFFICER REPORT

Connie Almeter reported on the following items:

1. High Reliability – Meeting has been set for June 29, 2020 at 9am to recap the consensus meeting and move forward on determining opportunities for improvement and incorporating into the strategic plan.
2. LEAN Training – The program will resume on July 10, 2020. Some participants anticipate that their projects may change and others will continue with initials plans.
3. Stroke Certification – small group meetings have begun. Reviewing both Joint Commission and DOH standards. Several standards similar to the Joint Program but many others requiring data abstraction, use of a registry, and staff education.
4. Age Friendly Health System – Program continues. Consists of 4 Ms: mentation, mobility, medications, and what matters most. Chart audits are showing some lack of documentation and/or interventions and re-education is being done.
5. Organizational Daily Huddle – Huddle as resumed. These quick 10 minute or less gathering of several managers occur daily to communicate any departmental issues or other concerns such as a means of increasing communication.
6. Transfer Management – Transfers continue to be reviewed and discussed monthly.
7. EMS Partnerships – Meetings resumed on June 4, 2020. No major issues identified at this time. We continue to monitor the transfer times based on Monroe Ambulance Services cutting back on staffing.

Coronavirus update:

1. Limited visitation has resumed as of June 22, 2020.
2. Elective surgeries have been opened up to a full schedule as of June 15, 2020 and going well.
3. Policies and procedures continue to be developed or revised based on NYSDOH guidance's.
4. Total of 7 confirmed inpatients since March 2020. The last confirmed inpatient continues to be on April 20, 2020. No isolation required as testing is now onsite.
5. Emergency department testing continues but has slowed down. No positive tests since initiation of onsite testing.

Non-coronavirus update:

1. Held Joint Commission preparedness meeting/training with department managers.

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

Peggy Cunningham reported on the following items:

- Clinic Quality – work ongoing to position us for reporting, promoting interoperability and setting up systems with HealthLink and immunizations registry for NYS for WCCHS clinics.
- WPHS – busy with general appointments and COVID activities

DIRECTOR OF MENTAL HEALTH REPORT

Bridget Givens reported on the following items:

- Current census in MHU is 8.
- Census is on the lower side due to multiple discharges on 06/22/2020. Overall, the census had been consistent with a slight decline in the last 2 weeks due to less transfers and reflective to the increase in community phases-adding more activity in the community.
- Our year-to-date budget is \$262,000 **favorable** against our budget with *no* overtime and *no* agency staff use.
- The jail coordinator position has not assumed her role since the start of COVID due to her own physical health. The Psychiatric Assessment Officers have been providing coverage at the jail level. Census there has been low so the need has not been extensive.
- We have started visiting hours in Behavioral Health which follow the same guidelines as the hospital. We had 3 visitors on 06/22/2020 and they were all grateful to see their family.
- Working with the Wyoming County Mental Health Department to identify available funding to obtain a position for a care manager to add into the primary care offices to provide mental health counseling and support. Wyoming County is one of the highest in the State per capita with roughly 10-14 suicides a year. This is an area we are missing with being able to intervene and provide treatment.
- In May 2020, there were 80 psychiatric evaluations performed with 36 admissions and 38 discharges from the unit. **Genesee and Wyoming** counties were the highest served for the month of May 2020 in regards to admission to the actual unit.
- Preventing and Managing Crisis Situations (PMCS) training has been scheduled for July 22, 2020 for the behavioral health staff.
-

CHIEF FINANCIAL OFFICER (CFO) REPORT

No report.

COUNTY HUMAN RESOURCE DIRECTOR REPORT

No report.

DIRECTOR OF PLANT OPERATIONS

Craig Woodworth reported on the following items:

- Transformer for the CT machine blew out, temporary generator power was brought in, and a replacement transformer was installed within one week, minimal services lost.
- The Perry Clinic construction is approximately 90% complete. The new restroom door frame was fabricated wrong. The vendor should have the replacement frame on site by June 26, 2020. The hot water tank failed while installing the door frame. The maintenance staff were able to minimize the water damage to the facility. The landlord agreed to have maintenance replace the hot water tank in exchange for reducing the rent that month.
- The O'Dell Clinic renovation project will start July 6, 2020. A scope review took place with the architect, contractor, and Craig to ensure everyone understands the project timeline and work involved. A meeting will be scheduled for the week of June 29, 2020 to hold the risk assessment, walk the job site, and answer any final questions. This will also give the O'Dell staff a chance to ask questions while on site.
- Radiology Room #1 abatement project started June 22, 2020. This work will take approximately 1 week. The electrician is schedule immediately after for two weeks. In between the electrical and equipment installation, maintenance will install new floors, paint the walls, and install new sink with faucets.
- Working with Barclay on the mechanical water management program and iChlor (potable water) system. Equipment has started to arrive on site and preparations are being made to convert our daily readings to their online program. We plan to be operational within 30 days. Once the iChlor system is functioning, all plumbing fixtures will be flushed for 30 seconds. After 1 week of utilizing the iChlor system, a Legionella test will be conducted and sent to the lab.
- The Transfer Switch project has material on order and submittals are arriving weekly. The longest lead item is approximately 10 weeks out. Expect to have this operational by the fall of 2020.
- Replacing air handler unit in Mental Health. About 1 week of for final design.
- Hospital and SNF med gas inspection expected to start in about 1 week.

- Four (4) changeover valves located in the boiler room are scheduled to be replaced within the week. Each of the valves are responsible in switching the dual temp lines from heating to cooling and vice versa throughout the year. The valves have been inoperable for the past 5 years.
- A new biohazard storage unit was fabricated by maintenance staff outside the facility so items can be removed from the boiler room.
- WCCHS unleaded/diesel supplier will be converted to the County Highway Department's pump station. All departments requiring fuel have been provided fuel cards for the tanks. The existing fuel tanks on WCCHS property will be removed within the next few weeks.

INFORMATION TECHNOLOGY DIRECTOR REPORT

No report.

MEDICAL DIRECTOR REPORT

Mandip Panesar, MD reported on the following items:

- Medical Staff By-Laws are being reviewed by legal counsel, awaiting their recommendations.
- Preparing for the unannounced survey by the Joint Commission.

MEDICAL STAFF PRESIDENT REPORT

No report.

CHIEF MEDICAL OFFICER REPORT

No report.

CHIEF OPERATING OFFICER (COO) REPORT

Mike Corcimiglia reported on the following items:

- All clinic offices are open full time; we are practicing social distancing by having patients wait in their cars until called. Everyone is having temperature checked and answering screening questions. We are still offering the telemedicine and phone visits to patients that do not feel comfortable or able to come into the office.
- DSRIP-Millennium Collaborative Care-\$44,732
Received \$14,000 payment related to distribution year 5 master participation agreement reporting.
- Laboratory Renovation-Transformation Grant \$3.1Million
- Working with Campus Construction Management and Kideney Architect on pricing and an updated timeline. 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.
- Laboratory is processing point of care tests for SNF staff testing and same day point of care testing for surgery patients.
- Supplied NYSDOH with additional requested information related to dialysis certificate of need.
- Hospital Foundation - The annual golf tournament is tentative for August 20, 2020.
- At the 05/26/2020 BOM meeting, approval was granted to declare the four least needed ventilators from inventory as surplus and solicit potential buyers – no movement on this item.

BOARD ASSIGNED PROJECTS REPORT

Don Eichenauer provided an update on board assigned projects, specifically on the e-Marking program with Digital Hyve as included in the agenda packet Pages 36-38.

WCCHS-20-054 APPROVE CONTRACTS AND/OR GRANTS

Motion by Manager Paolucci and seconded by Manager Elbow, 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. Amend Resolution #WCCHS 17-027 approved on 03/28/2017 with **UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE, Division of Maternal-Fetal Medicine**, 601 Elmwood Avenue, Box 668, Rochester, NY 14642, related to the perinatal transfer agreement as follows:
 - Extend the term of the agreement from 08/01/2017 – 07/31/2020 through **08/01/2020 – 07/31/2023**.
 - Modify wording of Section I-9 to read, "For neonatal **back**-transfers, discussing transport with families and providing appropriate SMH contact telephone numbers."
 - All else remains the same.
2. **WYOMING COUNTY AGRICULTURE AND BUSINESS CENTER**, 36 Center Street, Warsaw, NY 14569, a use of facilities agreement to use conference and classroom located with the facility, \$0.00 cost to WCCHS, effective 07/01/2020 – 06/30/2021.
3. **WYOMING COUNTY OFFICE FOR THE AGING**, 8 Perry Avenue, Warsaw, NY 14569, an interdepartmental contract for registered dietician services, minimum revenue to WCCHS of \$34,278.40 per year, effective 05/01/2020 – 04/30/2021.
4. **TRUSTED NURSE STAFFING, LLC**, 500 Seneca Street, Suite 501, Buffalo, NY 14204, a client services agreement for agency staff to provide coverage, where needed, not to exceed \$125,000 per year, effective 06/15/2020 – 06/14/2022 [pending approval by the Wyoming County Board of Supervisors].
5. **SUNY UPSTATE MEDICAL UNIVERSITY**, 750 East Adams Street, Syracuse, NY 13210, an affiliation agreement for PA studies preceptor program, \$0.00 cost to WCCHS, effective 08/01/2020 – 07/31/2025.
6. **PARADIGM ENVIRONMENTAL SERVICES, INC.**, 179 Lake Street, Rochester, NY 14608, an agreement to perform air monitoring services for Asbestos-Containing Building Material abatement within the Radiology Department for all three phases of work, \$4,936, effective 06/31/2020 – 11/30/2020.
7. **FERGUSON ELECTRIC SERVICE CO., INC.**, 321 Ellicott Street, Buffalo, NY 14203, emergency repairs to failed transformer supplying power to the hospital CT scan equipment, \$15,660, effective 06/01/2020 – 06/31/2020.
8. **ERIE COUNTY MEDICAL CENTER CORPORATION**, 462 Grider Street, Buffalo, NY 14215, a reference laboratory services agreement for laboratory services for COVID testing, not to exceed \$25,000, effective 05/15/2020 – 12/31/2020.
9. **D'YOUVILLE COLLEGE SCHOOL OF NURSING**, 320 Porter Avenue, Buffalo, NY 14201, an affiliation agreement for mid-level providers, \$0.00 cost to WCCHS, effective 04/01/2020 – 03/31/2022.
10. **COUNTY OF WYOMING**, 143 North Main Street, Warsaw, NY 14569, a 1-year interdepartmental cooperation agreement renewal for shared services provided by Information Technology, not to exceed \$30,000 [2019 agreement was for \$40,000], effective 01/01/2020 – 12/31/2020 [pending approval by the Wyoming County Board of Supervisors].
11. Amend Resolution #WCCHS-19-058 approved on 05/28/2019 and Resolution #WCCHS-19-026 approved on 02/26/2019 with **WESTSIDE PODIATRY GROUP, LLC**, 2236 Ridge Road West, Rochester, NY 14626 related to podiatry services as follows:
 - Change the effective date from 09/01/2019 or upon credentialing and obtaining malpractice insurance through 08/31/2020 to **09/01/2019 through 08/31/2021** as the agreement had an initial term of two years.
 - All other terms and conditions remain the same.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #19-284 approved on 06/11/2019 and Resolution #19-157 approved on 03/12/2019].
12. **MEDTRONIC USA, INC.**, 710 Medtronic Parkway, Minneapolis, MN 55432-5604 exclusive distributor and neurovascular partner with **VIZ.AI, INC.**, 555 De Haro Street, Suite 400, San Francisco, CA 94107-2365, a master subscription agreement for neurovascular/stroke equipment and software, not to exceed \$70,000 for 2-year term, effective 09/01/2020 – 09/01/2022 [pending approval by the Wyoming County Board of Supervisors].

13. Amend Resolution #WCCHS-19-126 approved on 10/22/2019, Resolution #WCCHS-18-127 approved on 11/27/2018, Resolution #WCCHS-17-107 approved 11/28/2017, Resolution #WCCHS-16-073 approved 11/29/2016, and original resolution approved 12/16/2014 with **SURGERY SPECIALISTS AT THE RIVER, PLLC**, 124 N. Maple Street, Warsaw, NY 14569 related to general surgery services as follows:
 - Extend the term of the professional services agreement for an additional two (2) years from 12/16/2019 – 12/15/2020 to **12/16/2020 through 12/15/2022**.
 - All other terms of the agreement remain the same.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #19-514 approved on 11/14/2019, Resolution #18-578 approved on 12/11/2018, Resolution #17-540, December 12, 2017, Resolution #16-536, December 13, 2016, and Resolution #15-004, January 2, 2015].
14. **FIRE DOOR SOLUTIONS, LLC**, 7500 W. 160th Street, Stilwell, KS 66085, hospital fire damper repairs on non-compliant fire rated dampers as listed on the deficiency report totaling 19 fire dampers. Scope includes installing metal angle around dampers to comply with standards and codes, not to exceed \$5,907, effective 06/15/2020 – 08/30/2020.
15. **ECRI**, 5200 Butler Pike, Plymouth Meeting, PA 19463, annual membership fee for Supply Guide and Capital Guide System that benchmarks our prices for medical supplies, implants, instruments, pharmaceuticals, industrial and office supplies, capital and IT equipment against those paid elsewhere in the nation enabling us to immediately pinpoint specific products and vendors that give us the best cost-saving opportunities, \$18,790 per year, effective 07/01/2020 - 06/30/2021. [Business Plan Attached]
16. **HUDSON HEADWATERS HEALTH NETWORK (HHHN)**, 9 Carey Road, Queensbury, NY 12804, 340B program consulting and third party administrative services agreement to assist in the implementation of establishing our facility as a 340B participant, not to exceed \$5,000, effective 06/24/2020 - 06/23/2021.
17. **MEDICAL GAS TECHNOLOGIES, INC.**, 131 West Remington Street, Black River, NY 13612, a room ventilation survey for 16 rooms to verify positive/negative pressure per standards, \$1,040, effective 06/24/2020 – 07/31/2020.
18. **SPECTRUM ENTERPRISE**, 12405 Powerscourt Drive, St. Louis, MO 63131, an Ethernet private line (Metro E) between 401 North Main Street, Arcade, NY and 263 Liberty Street, Arcade at 100mb/100mb fiber, \$900 per month plus applicable surcharges, effective 07/01/2020 – 06/30/2023.
19. Amend Resolution #WCCHS-19-111 approved on 09/24/2019 with **CSNY**, 333 Metro Park Suite M-102, Rochester, NY 14623 related to support for the telephone switch as follows:
 - Increase amount of contract for a 6 month period effective 07/01/2020 – 12/31/2020 from \$190 per month to **\$475 per month** due to increased service calls from 2 hours to 5 hours monthly.
20. **ASHLEY BARTZ, PA**, 7783 County Line Road, Arcade, NY 14009, an employment agreement for the Physician's Assistant position in an amount of \$42.62 per hour and amend Salary Schedule P accordingly.
21. **ANGELA POTTER, PA**, 4225 McNulty Road, Strykersville, NY 14145, an employment agreement for the Physician's Assistant position in an amount of \$45.00 per hour and amend Salary Schedule P accordingly.
22. **KATHERINE NIESPODZINSKI, PA**, 1299 Two Rod Road, Marilla, NY 14102, an employment agreement for the Physician's Assistant position in an amount of \$42.40 per hour and amend Salary Schedule P accordingly.
23. **JACQUELYN JANES, PNP**, 2298 Route 98, Attica, NY 14011, an employment agreement for the Nurse Practitioner position in an amount of \$92,000 per year.
24. Amend Resolution #WCCHS-20-035 approved on 04/28/2020 with **HEALTHCARE ASSOCIATION OF NEW YORK STATE (HANYS)**, One Empire Drive, Rensselaer, NY 12144, related to 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, as follows:
 - Increase the funding amount from \$6,678.36 to **\$23,475.58** (Subaward #2 \$16,797.22).
 - Extend the term of the grant from 04/15/2020 12/31/2020 to **04/15/2020 through 04/09/2021**.

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-20-055 PERMISSION TO SOLICIT A 5-YEAR CONTRACT WITH VETERANS AFFAIRS

Motion by President Kosmerl and seconded by Manager Merrill, the Chief Operating Officer be hereby authorized to solicit a five (5) year contract with the Department of Veterans Affairs to provide phlebotomy and urine collection services.

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-20-056 PREAUTHORIZED ACCOUNTS AND ACCOUNTS PAYABLE

Motion by Manager Vitagliano and seconded by Manager Wawrzyniak, the preauthorized accounts and accounts payable processed totaling \$3,578,208.00 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-20-057 APPROVE WRITE-OFFS, DENIED CLAIMS, AND BAD DEBT

Motion by President Kosmerl and seconded by Manager Elbow, the write-offs/denied claims/bad debt totaling \$33,456.57 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-20-058 APPROVE PERSONNEL REQUISITIONS IN PROCESS AND PROPOSED PERSONNEL CHANGES/FINANCIAL IMPACT

Motion by Manager Paolucci and seconded by Manager Wawrzyniak, 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)										
June 23, 2019										
	Proposed Positions for Approval				Hourly Rate	Annual Salary	Benefits	Proposed Hourly	Proposed Annual	Benefits
Senior Manager	Title/Department	FTE	Vacating Employee							
James:	Supervising LPN/04.201	1.00	Vickie Wright 06/26/2020		\$23.76	\$46,332	\$22,156	\$23.76	\$46,332	\$22,156
	LPN Per Diem/04.704	0.00	Rosemarie Offhaus 04/22/2017		\$21.25	\$4,144	\$317	\$20.04	\$3,908	\$299
	LPN/04.133	0.80	Christine Emke 09/08/2018		\$19.10	\$29,796	\$11,400	\$18.22	\$28,423	\$10,875
	Nursing Assistant Per Diem/05.810	0.00	Samantha Forrester 05/05/2020		\$18.14	\$3,537	\$271	\$16.95	\$3,305	\$253
	Nursing Assistant/05.646	1.00	Elizabeth Moroz-Delano 05/13/2020		\$16.49	\$32,156	\$15,377	\$15.41	\$30,050	\$14,370
	Nursing Assistant/05.435	1.00	Faith Warner 05/29/2020		\$15.41	\$30,050	\$14,370	\$15.41	\$30,050	\$14,370
Almeter:	Nursing Assistant/05.620	1.00	Shirley Hartman 05/22/2020		\$17.71	\$34,535	\$16,514	\$15.41	\$30,050	\$14,370
	RPN Per Diem/03.862	0.00	Carrie Biehl 06/27/2020		\$33.05	\$6,445	\$493	\$28.22	\$5,503	\$421
	Hospital Aide Per Diem/05.832	0.00	Jennifer Eddy 05/12/2020		\$17.30	\$3,374	\$258	\$15.54	\$3,030	\$232
	RPN/03.709	1.00	Karen MacWhorter 05/30/2020		\$31.96	\$62,322	\$29,802	\$24.65	\$48,068	\$22,986
	RPN/03.888	1.00	Angelina Brewer 06/13/2020		\$30.52	\$59,514	\$28,460	\$24.65	\$48,068	\$22,986
	RPN/03.606	1.00	Wendy Alexander-DeKruger 05/16/2020		\$24.65	\$48,068	\$22,986	\$24.65	\$48,068	\$22,986
	RPN Per Diem/03.844	0.00	Abigail Zielinski 05/14/2020		\$29.58	\$5,768	\$441	\$28.22	\$5,503	\$421
	OR Technician II Per Diem/06.735	0.00	N/A		\$0.00	\$0	\$0	\$22.94	\$4,473	\$342
Corcimiglia:	ED Unit Patient Care Tech. Per Diem/05.506	0.00	Deborah McCarty 06/01/2020		\$17.66	\$3,444	\$263	\$15.54	\$3,030	\$232
	Medical Office Assistant/12.186	0.50	N/A		\$0.00	\$0	\$0	\$13.33	\$12,997	\$994
	Phlebotomist/05.702	1.00	Judith Smith 05/22/2020		\$17.21	\$33,560	\$16,048	\$15.75	\$30,713	\$14,687
	Cleaner Per Diem/08.801	0.00	Rita Jones 05/25/2020		\$13.46	\$2,625	\$201	\$13.46	\$2,625	\$201
Chase:	Food Service Helper/08.367	0.50	Cassidy Debien 05/30/2020		\$13.94	\$13,592	\$1,040	\$13.46	\$13,124	\$1,004
	Phlebotomist	0.50	Alicia McCready 05/30/2020		\$15.75	\$15,356	\$1,175	\$16.95	\$16,526	\$1,264
	Stores Clerk/12.611	1.00	Erin Stroud 05/02/2020		\$16.78	\$32,721	\$15,647	\$16.02	\$31,239	\$14,938

PROPOSED PERSONNEL CHANGES/FINANCIAL IMPACT				
June 23, 2019				
POSITION	ANNUAL SALARY PROPOSED	BENEFIT PACKAGE	BUDGETED SALARY	BUDGETED BENEFITS
Sr. Manager - C. Almeter				
Delete 1 - 1.00 FTE OR Technician II/06.901 Schedule WCCH, Grade 8A \$20.85/Hr. Effective date: May 3, 2020	\$0	\$0	\$40,658	\$19,442
Delete 1 - 0.60 FTE OR Technician II/06.733 Schedule WCCH, Grade 8A \$20.85/Hr. Effective date: April 19, 2020	\$0	\$0	\$24,395	\$6,999
Delete 1 - 1.00 FTE RPN/03.222 Schedule WCCH, Grade 15A \$31.96/Hr. Effective date: May 17, 2020	\$0	\$0	\$62,322	\$29,802
Create 1 - 1.00 FTE Clinical Admissions Coordinator Schedule WCCH, Grade 11 \$19.76 - \$22.28/Hr. Available date: June 14, 2020	\$43,446	\$20,776	\$0	\$0
Create 1 - 1.00 FTE RPN Schedule WCCH, Grade 15 \$23.52 - \$33.05/Hr. Available date: June 14, 2020	\$55,887	\$26,725	\$0	\$0
Sr. Manager - D. James				
Delete 1 - 0.00 FTE Unit Helper/08.814 Schedule WCCH, Grade 1A \$13.99/Hr. Effective date: May 31, 2020	\$0	\$0	\$2,728	\$209
Sr. Manager - M. Corcimiglia				
Delete 1 - 1.00 FTE Laboratory Assistant/05.129 Schedule WCCH, Grade 5 \$16.58/Hr. Effective date: June 14, 2020	\$0	\$0	\$32,331	\$15,461
Create 1 - 1.00 FTE Phlebotomist Schedule WCCH, Grade 6 \$15.41 - \$17.21/Hr. Available date: June 14, 2020	\$30,050	\$14,370	\$0	\$0
TOTALS	\$129,383	\$61,871	\$162,433	\$71,913
TOTAL ANNUAL INCREASE:				-\$43,093

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

No report.

BOARD COMMITTEE CHAIR REPORTS**Acute Quality Committee**

No report. The next meeting is scheduled for August 19, 2020.

SNF Quality Committee

No report.

Finance/Personnel Committee

No report.

Plant and Equipment Committee

No report.

Communications Committee

No report.

Information Technology

No report.

Governance Committee

Manager Wawrzyniak proposed a change to the BOM By-Laws regarding membership. After some discussion, it was decided that Manager Wawrzyniak, Manager Merrill, Manager Paolucci, and Manager Vitagliano would hold a meeting to further review the BOM By-Laws.

Compensation Committee

No report.

Credentials Committee

No report.

CHIEF EXECUTIVE OFFICER (CEO) REPORT

No report.

EXECUTIVE SESSION

Motion by President Kosmerl and seconded by Manager Kehl, for the Board to enter into executive session to discuss the following topic(s) at 6:22pm. Joe McTernan, Pam Pettnot, Amy Chase, Dan Farberman, Mike Corcimiglia, Mandip Panesar, MD, and Paul Mason, MD remained.

- Email correspondence received by the Board of Managers email account related to the performance of one particular employee
- Email correspondence received by the BOM Executive Committee related to employment of two particular medical staff employees
- Strategic options and negotiating terms on future expiring contracts for medical services
- Negotiating terms of contracts involving real estate and/or practice acquisitions in Attica, Castile, Geneseo, Batavia, and Warsaw
- Contract negotiations:
 - Endocrinology
 - OBGYN
 - Warsaw Redevelopment, LLC, and Warsaw Development Storage, LLC
 - General Physicians, PC
 - Radiology
 - General Surgery
 - Emergency Department
 - Cardiology
- Physician recruitment
 - Nephrology

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		

Motion by President Kosmerl and seconded by Manager Elbow, the Board exit executive session at 8:10pm.

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-20-059 APPROVE CONTRACTS AND/OR GRANTS

Motion by Manager Merrill and seconded by Manager Paolucci, 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 on behalf of the Wyoming County Community Health System as presented and as follows:

1. **MICHAEL BROCKS & ASSOCIATES**, 415 Beaver Street, 2nd Floor, Sewickley, PA 15143, a proposal regarding the valuation of an internal medicine practice in Geneseo, NY and neurology practice in Batavia, NY, not to exceed \$8,800 each valuation plus out of pocket expenses, 06/23/2020 – 06/22/2021.
2. **KLW APPRAISAL GROUP, INC.**, 247 Cayuga Road, Buffalo, NY 14225, a real estate appraisal of properties identified on the Village of Warsaw tax rolls as Section Block & Lot (SBL) No. 73.11-1-6.1 and 6.2 (401 and 405 North Main Street, Warsaw) to assist WCCHS in a prospective real property purchase decision, \$1,700 one-time fee, effective 06/23/2020 – 06/22/2021.
3. Amend Resolution #WCCHS-19-065 approved on 05/28/2019 with **FARKAD BALAYA, MD PC**, 155 Main Street, Hamburg, NY 14075 related to OB/GYN services as follows:
 - Extend the term from 07/01/2019 – 06/30/2021 to **07/01/2019 through 06/30/2023**.
 - Increase the not to exceed amount from \$800,000 per year to an amount **not to exceed \$880,000 per year**, effective 07/01/2020.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #19-278 approved on 06/12/2019].
4. **UBMD INTERNAL MEDICINE**, Buffalo General Medical Center, 100 High Street, D2-76, Buffalo, NY 14203, an outpatient endocrine physician services agreement, \$79,200 per year, effective 08/01/2020 – 07/31/2021 [pending approval by the Wyoming County Board of Supervisors].

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-20-060 ACKNOWLEDGE RECEIPT OF EMAILS TO BOARD OF MANAGERS RELATED TO THE PERFORMANCE OF ONE PARTICULAR EMPLOYEE

Motion by Manager Elbow and seconded by Manager Paolucci, the President on behalf of the Wyoming County Community Health System Board of Managers, shall respond to each individual sender acknowledging receipt of their email related to the performance of one particular employee.

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		Yes	X	No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Mark Merrill		Yes	X	No		Abstain		Absent	
Laura Paolucci	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent	
Frank Vitagliano		Yes	X	No		Abstain		Absent	
James Wawrzyniak, DC		Yes	X	No		Abstain		Absent	
VOTE TOTAL:									
	5	Yes	4	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

WCCHS-20-061 "EMAIL THE BOARD" LINK ON THE WCCHS WEBSITE

Motion by Manager Paolucci and seconded by Manager Elbow, the "Email the Board" link directed to the boardofmgr@wcchs.net email account shall hereby remain on the WCCHS website.

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		

NEXT REGULAR MEETING

The next regular meeting is scheduled for Tuesday, July 28, 2020 immediately following the BOM Finance/Personnel Committee meeting, approximately 5:00pm.

ADJOURN

There being no further business to come before the Board, the meeting duly adjourned at 8:23pm upon motion by Manager Wawrzyniak.

Frank Vitagliano, BOM Secretary

Date

Pam Pettnot, Recording Secretary

Date