

The special meeting of the Wyoming County Community Health System (WCCHS) Board of Managers, Wyoming County, New York was held on Friday, April 1, 2022.

BOARD OF MANAGERS PRESENT/ABSENT

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Salman Abbasey, MD | <input checked="" type="checkbox"/> Laura Paolucci | <input checked="" type="checkbox"/> Larry Rogers |
| <input checked="" type="checkbox"/> Bryan Kehl (BOS member) | <input checked="" type="checkbox"/> Steve Perkins | <input checked="" type="checkbox"/> James Wawrzyniak, DC |
| <input checked="" type="checkbox"/> Rich Kosmerl | <input checked="" type="checkbox"/> J. Thomas Reagan, MD | |

STAFF PRESENT/ABSENT

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

OTHERS PRESENT: Becky Ryan (Chairwoman, Wyoming County Board of Supervisors and Supervisor, Town of Warsaw)

Additional individuals participated in the meeting via Zoom – see attached list.

CALL MEETING TO ORDER

President Kosmerl called the meeting to order at 1:05pm.

On January 14, 2022, Governor Kathy Hochul signed into Law Chapter 1 of the Laws of 2022 amending Chapter 417 of the Laws of 2021 to authorize any public body (as that term is defined by § 102(2) of the Open Meetings Law) “to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”

Chapter 1 takes effect immediately and shall expire and be deemed repealed upon the expiration or termination of the state disaster emergency declared pursuant to Governor Hochul’s Executive Order 11 or any extension or modification thereof. As of January 18, 2022, Executive Order 11.2 had extended Executive Order 11 through February 14, 2022.

On February 14, 2022, Governor Hochul continues the state disaster emergency as set forth in Executive Order 11, and continues the suspensions and modifications of law contained in Executive Orders 11, 11.1, and 11.2, through March 16, 2022.

In an email from the Committee on Open Government dated December 29, 2021, if the governing body is holding a remote meeting pursuant to Chapter 417, the locations of members who are participating remotely does not need to be included in the notice. All members participating remotely count toward a quorum and are permitted to vote.

EXCUSE MEMBERS NOT PRESENT / QUORUM?

President Kosmerl declared that a quorum was present.

**WYOMING COUNTY COMMUNITY HEALTH SYSTEM (WCCHS)
NOTICE OF SPECIAL MEETING**

A special meeting has been scheduled by the WCCHS President of the Board of Managers (BOM) for Friday, April 1, 2022 at 1:00pm via ZOOM (email Pam Pettnot at ppettnot@wcchs.net for Zoom link by 11:00am on April 1, 2022).

The sole purpose of this meeting is to review the results of the Chief Executive Officer (CEO) candidates interviewed. No other business may be brought before the Board at this special meeting.

March 29, 2022

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

EXECUTIVE SESSION

Motion by President Kosmerl and seconded by Manager Wawrzyniak, for the Board to enter into executive session to discuss the following topic(s) at 1:08pm. Dan Farberman, Pam Pettnot, and Becky Ryan remained. All other attendees ended their Zoom session or were placed in a Zoom breakout room.

- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

Motion by Manager Rogers and seconded by Manager Perkins, the Board exit executive session at 2:27pm.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

WCCHS
Special Meeting of the Board of Managers
April 1, 2022
Attendees via Zoom

Name (Original Name)

15857862233

17164744486

810824313395

bryan

Bryan Kehl

Dfarberman

JWawr

Larry Rogers

Lauren Loss

LPaolucci

Mallory Diefenbach

ND Mom

Pam Pettnot

Rich Kosmerl

Salman

SPerkins

Tom Reagan

DRAFT