

**Wyoming County Community Health System
Emergency Meeting of the Board of Managers
Agenda**

WCCHS Strategic Priorities

Our mission is to provide outstanding healthcare services and to have a positive impact on the health of our rural community.



Meeting Date: April 11, 2022
Meeting Time: 1:00pm
Location: Electronically via ZOOM

TOPIC	PRESENTER	PAGES	ACTION
Call Meeting to Order	Rich Kosmerl		
ROLL CALL	Pam Pettnot		
Excuse Members Not Present / Quorum?	Rich Kosmerl		Resolution
<p>An emergency meeting of the Wyoming County Community Health System Board of Managers (BOM) has been scheduled by the President of the BOM for Monday, April 11, 2022 at 1:00pm via Zoom (email Pam Pettnot at ppettnot@wcchs.net for Zoom link by 11:00am on April 11, 2022).</p> <p><i>On January 14, 2022, Governor Kathy Hochul signed into Law Chapter 1 of the Laws of 2022 amending Chapter 417 of the Laws of 2021 to authorize any public body (as that term is defined by § 102(2) of the Open Meetings Law) “to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”</i></p> <p><i>Chapter 1 takes effect immediately and shall expire and be deemed repealed upon the expiration or termination of the state disaster emergency declared pursuant to Governor Hochul’s Executive Order 11 or any extension or modification thereof. As of March 17, 2022, Executive Order 11.4 has extended Executive Order 11 through April 15, 2022.</i></p> <p><i>In an email from the Committee on Open Government dated December 29, 2021, if the governing body is holding a remote meeting pursuant to Chapter 417, the locations of members who are participating remotely does not need to be included in the notice. All members participating remotely count toward a quorum and are permitted to vote.</i></p> <p>The sole purpose of this meeting is to review and approve an employment agreement with the selected Chief Executive Officer (CEO) / Hospital Administrator. No other business may be brought before the BOM at this emergency meeting.</p>			
Review and approve an employment agreement with the selected CEO / Hospital Administrator candidate	Dan Farberman / Rich Kosmerl		
Adjourn			

**Next Full Board meeting – April 26, 2022 at 5:00pm
or immediately following the BOM Personnel/Finance Committee Meeting**