

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

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.

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.

Dated April 8, 2022

Pam Pettnot, Executive Assistant

By order of Rich Kosmerl, President of the BOM