

Wyoming County Community Health System  
Board of Managers  
***Plant & Equipment Committee Agenda***

**Meeting Date:** Tuesday April 12, 2022

**Meeting Time:** 9:00 A.M.

**Location:** Library/**ZOOM**

- I. Open meeting ..... Bryan Kehl
- II. Excuse members not present/quorum? ..... Bryan Kehl
- III. Approve March, 2022 minutes ..... Bryan Kehl

**IV. Current Business**

- M. Corcimiglia, COO - Grants
  - Lab Transformation
- M. Knapp, CFO - 2022 Capital Budget/Funding
- R. Rugar, Biomed - Update on Equipment
  - New Ultra Sound for OR

**C. Woodworth, Director of Plant Operations:**

- Lab Renovations
- RTU Replacement
- Electric panel replacement
- Car Charging Station
- Castile & Attica Clinic Projects
- SNF dual temp insulation
- Perry Clinic AHU's
- Hospital Fire Panel Upgrades
- Perry clinic ADA door operators
- EMS upgrades
- FCU survey & upgrades
- Elevator PM contract bids
- Central sterile micro filter install
- Engineering Quote for Electrical Panels & AHU's



**V. New Business**

**C. Woodworth, Director of Plant Operations:**

- Medpro inspection – Hospital & SNF
- DOH inspection
- Internal Boiler Inspection
- Legionella Testing
- Relining of roof drain
- Glass block stairwells
- Loader arm replacement
- AkitaBox Monthly Statistics (see attachment)

- VI. Around the table ..... Bryan Kehl
- VII. Next meeting – May 10, 2022 ..... Bryan Kehl
- VIII. Adjournment..... Bryan Kehl

2022 Plant and Equipment Committee Assignment: Kehl (Chair), Kosmerl, Perkins, Rogers

At a committee meeting, a quorum shall be the majority of the number of appointed Board of Managers members to the committee. When a quorum of a committee is not present at a scheduled committee meeting, the President of the Board of Managers may appoint any member of the Board of Managers present to the committee on a temporary basis for the sole purpose of permitting the committee to transact business as scheduled.