

**Wyoming County Community Health System
Board of Managers Compensation Committee
Agenda**

Meeting Date: June 13, 2023

Meeting Time: 10:00m

Location: 1st Floor Conference Room

- I. Open meetingRich Kosmerl
- II. Excuse members not present / quorum?Rich Kosmerl
- III. Approve minutesRich Kosmerl
December 16, 2022
- IV. Schedule C compensation adjustment.....Dave Kobis / Dan Farberman
- V. Around the table.....Rich Kosmerl
- VI. AdjournRich Kosmerl

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

2023 Compensation Committee Assignment (6): Kehl, Kosmerl (Chair), Perkins, Wawrzyniak, Becky Ryan, and Dan Farberman
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.