

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

**Meeting Date:** June 13, 2023  
**Meeting Time:** 9:00am  
**Location:** 1<sup>st</sup> Floor Conference Room

- I. Open meeting ..... Bryan Kehl
- II. Excuse members not present/quorum? ..... Bryan Kehl
- III. Approve May 9, 2023 minutes ..... Bryan Kehl
- IV. Review fire and life safety assessment report and plan of correction by Aramark..... Brian Cannella
- V. Review Joint Commission survey findings related to facilities and related plan of correction...Jeff Bowles
- VI. Lab project air handler temperature/humidity control update ..... Jeff Bowles/Tim Cook
- VII. Capital improvements ..... Jeff Bowles
- VIII. Around the table..... Bryan Kehl
- IX. Adjourn..... Bryan Kehl

**Next meeting – July 11, 2023**

2023 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.